



AGENDA
Senior Living Committee 2020
Thursday, December 20, 2018 – 5:00 pm
Upland Hills Health – Conference Room A/B
800 Compassion Way
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 20, 2018 meeting.
4	Approve the minutes of the December 11, 2018 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss investment of County funds relative to nursing home merger with Upland Hills Health)
7	Return to Open Session.
8	Consider Investing County Funds in legal and accounting services in partnership with Upland Hills Health.
9	Set Next Meeting Date and Time.
10	Adjournment.

Posting verified by the County Clerk's Office: Date: 12/18/18 Initials: GK