



Agenda
Committee on Appointments
Tuesday, April 26, 2022 – 6:00 pm
Conference Call 1-646-876-9923
Zoom Meeting ID: 8405382607
Join Zoom Meeting
<https://us02web.zoom.us/j/8405382607>
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this April 26, 2022 meeting. |
| 4 | Approve the minutes of the March 21, 2021 meeting. |
| 5 | Report from Committee members and an opportunity for members of the audience to address the Committee. No action will be taken. |
| 6 | Consider committee appointments to the standing committees and all other committees. |
| 7 | Adjournment. |

Posting verified by the County Clerk's Office. Kris Spurley Date: 4/13/22 @ 1:00 pm Initials: KKS



Minutes
Committee on Appointments
Thursday, March 25, 2021 – 5:00 pm
Conference Call: 646.876.9923
Zoom Meeting ID: 815 8389 9622
Health and Human Services – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item.

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| 1 | Meeting was called to order by Committee Chair Meyers at 5:00 PM. |
| 2 | Roll Call. -Present: C. Peterson; Benish; Meyers. Others present: Nankee (zoom); Deal; Alan; Davis (zoom); Leix, Masters; Morzenti; and Bierke. |
| 3 | Approve the agenda for March 25, 2021. Motion by Benish to approve the agenda for March 25, 2021. Motion second by C. Peterson. Motion carried. |
| 4 | Approve the amended minutes for April 28, 2020 meeting. Motion by C. Peterson to approve the minutes of the April 28, 2020 meeting with a date change. Motion second by Benish. Motion carried. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. None. |
| 8 | Set Nursing Home Committee Members and Responsibilities: Meyers noted that he had some time to think about the responsibilities and he identified a few items: 1) Review Research and hear from Experts, 2) Determine the proper size of the facility, including the number of beds for a Skilled Nursing Facility and an Assisted Living Facility, 3) Determine if facility management or staffing would be contracted or county employees, 4) Set a Timeline, 5) Determine the financing options and best course of action. The Committee discussed the proposal. Members of the Committee thought it would be good to have WIPFLI update their information relative to the cash flow and building construction cost projections. There was brief discussion as to what time of the year a survey would get the best response and the unusual changes in building costs occurring in the industry.

Meyers further noted that he had seven County Supervisors volunteer for the committee. They were Deal, C. Peterson, Davis, Nankee, Meek, Alan, and Masters. Benish moved to appoint all seven to the Nursing Home Planning Committee, C. Peterson seconded. Motion carried. |
| 9 | Set next meeting date and agenda items.- The Nursing Home Planning Committee had their first meeting set for March 31 st at 6 PM. The next Committee on Appointments meeting would be in April of 2022 |
| 10 | Adjournment. Motion by Benish to adjourn. Motion second by C. Peterson. The Chair declared the meeting adjourned at 5:30 PM. |

Posting verified by the County Clerk's Office. Date: Initials: