

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged and requested to attend via electronic means.

	AGENDA - ADRC of Southwest Wisconsin-Iowa County Board Membership Standing Committee Wednesday, May 20, 2020 at 1:30 p.m. Conference Call 1-312-626-6799 Zoom Meeting ID: 824-8777-2183 Health & Human Services Center, Community Room, 303 W Chapel St., Dodgeville, WI 53533	Iowa County Wisconsin
Members: Elliott, Ladewig, Lindholm, O'Brien, and Reilly		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for this May 20, 2020 meeting.	
4	Approve the meeting minutes from the August 27, 2019 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 go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering three ADRC Board Member Reappointments with term ending May 2023.	
7	Motion to return to open session.	
8	Action on the closed session item.	
9	Adjournment.	
	Posting verified by: V. Hiltbrand Date: 05.12.2020 Initials: vh	

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting; you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.

TUESDAY, August 27, 2019

State of
Wisconsin
County of
Iowa

**UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN,
IOWA COUNTY ADRC Membership Committee Meeting
TUESDAY, AUGUST 27, 2019 at 9:10 a.m.
HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST., DODGEVILLE, WI 53533**

2019-01

Item		Index
1)	Chairperson O'Brien called the meeting to order at 9:10 a.m.	Call to Order
2)	Roll Call – Members Present: William Ladewig, Justin O'Brien, Judy Lindholm and J. Patrick Reilly. Excused: Kathy Elliott Others Present: Valerie Hiltbrand.	Roll Call
3)	Approval of the August 27, 2019 Agenda. Motion by Lindholm and seconded by Ladewig to accept the agenda. Motion carried.	Agenda Approval
4)	Elect Chairperson for the Membership Standing Committee. Ladewig moved to appoint O'Brien as the Chairperson, seconded by Lindholm. Lindholm moved to appoint Ladewig as the Chairperson, seconded by Reilly. Ladewig withdrew his original motion to appoint O'Brien as the Chairperson. Reilly moved to close nominations for Chairperson. All were in favor of Ladewig for Chairperson. Motion carried.	Chairperson Election
5)	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering one ADRC Board Member application, with term ending May 2022. Motion by Lindholm with allowing Hiltbrand to stay, seconded by Reilly to go into closed session. Motion carried.	Motion to go into closed session
6)	Motion to return to open session. Motion by Reilly to return to open session, seconded by Lindholm. Motion carried.	Motion to return to open session
7)	Action on closed session item. Motion by Reilly to recommend the ADRC Board move forward to the County Board, the ADRC Board application of Elsie Jane Murphy, to be appointed to a term ending May 2022. Seconded by Lindholm. Motion carried.	Action on closed session item
8)	Adjournment. Motion by Reilly to adjourn the meeting, seconded by O'Brien. Motion carried. Meeting adjourned at 9:16 a.m.	Adjournment