



AGENDA
Senior Living Committee 2020
Tuesday, May 7, 2019 – 4:00 pm
Upland Hills Health – Board Room
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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this May 7, 2019 meeting. |
| 4 | Approve the minutes of the April 17, 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 | Update on Non Profit Application - Staff Progress |
| 7 | USDA Financing Update |
| 8 | Consider Bio's for Nonprofit Application |
| 9 | Motion to convene in closed session pursuant to section 19.85(1)(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 land purchase and financial projections for SNF merger with Upland Hills Health) |
| 10 | Return to Open Session |
| 11 | Set Next Meeting Date and Time. |
| 12 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 5/3/19 Initials: GK



**Minutes - unapproved
Senior Living 2020 Committee
Wednesday, April 17, 2019 – 3:00 PM
Upland Hills Health – Board Room
800 Compassion Way
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Chair Meyers called the meeting to order at 3:10 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull, and Steve Deal. Absent: Dave Gollon and Judy Lindholm Others Present: Larry Bierke, Dan Nankee, David Griffen (3:15 pm), Greg Griffen (3:15 pm), Lisa Schnedler, James Griffiths, Lynn Hebgen, Karl Pustina, and Jim Massey.
3	Agenda of 4/17/19: Paull <u>moved</u> , Deal seconded to approve the agenda of April 17, 2019. Motion carried.
4	Minutes of 4/05/19: Deal <u>moved</u> , Paull seconded to approve the minutes of April 5, 2019. 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
6	Update on Staff Progress with Nonprofit Application Paperwork: Schnedler reported that the Articles of Incorporation are ready for approval, that bylaws are about ¼ complete, and that staff are still trying to locate a Financial Security Policy.
7	Closed Session: Deal <u>moved</u> , Paull seconded to go into closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Committee plans to discuss individual community members who may be selected/recommended as the 7th appointed member to Scenic Hills). It was further decided that everyone in the room may stay. Motion carried at 3:14 PM.
8	Open Session: Paull <u>moved</u> , Deal seconded that the body return to open session. Motion carried at 3:32 pm.
9	Appointment of 7 th Scenic Hills Board Member: Paull <u>moved</u> , Deal seconded to appoint Joann Manteufel as the 7 th member of Scenic Hills Board of Directors. Motion carried.
11	Articles of Incorporation: Paull <u>moved</u> , Deal seconded to approve the draft as presented. Motion carried.
12	Consider Biographies of Scenic Hills Appointments: Lynn, Ted, Larry, and Judy have their bio's completed. Need Biographies from John Meyers, Karl Pustina, and Joann Manteufel for the non profit application.

13	Senior Apartments Adjacent to Development Site: Schnedler asked if would like to Jim Massey and Ted Greenheck to have a conversation with the City on ideas for developments near the proposed site. Massey and Greenheck will have a conversation. The group appeared to support a conversation with the City regarding developments near the proposed site.
14	Next Meeting Date: There were two dates suggested, May 2 nd at 2 PM or May 7 th at 4 PM. Schnedler will contact the hospital board to determine which works better for them.
15	Adjourn: Deal <u>moved</u> , Paull seconded to adjourn. Motion carried at 3:51 PM.

John M. Meyers

John has been an Iowa County resident for 42 years. He has a BS degree in Agricultural Engineering from UW Platteville. He worked 4 years in the capacity of Rural Agribusiness representative for Wisconsin Power and Light Company at the division office in Mineral Point WI. At the same time, he represented WPL as their rep on the Mineral Point Chamber of Commerce, serving as president for 2 years.

After WPL, John worked as a self-employed dairy farmer from 1981 to 2007 near Barneveld WI, owning and operating 2 dairy farms. During that time he served as a charter member of the Barneveld Jaycees serving as the inaugural president and in other capacities also. He also served on the Iowa County Farm Bureau Board for most of those farming years. He served as president of the Farm Bureau Board for 9 years. He served on the Wisconsin Farm Bureau Transportation Task Force committee for 2 years. He remains active on his crop and beef farm which his son currently manages.

In 2008, John ran for Iowa County Board of Supervisors where he currently serves as chairman of the board (2014 to present). He has served on numerous committees for the board as well including Health and Human Services, Board of Health, Transportation, Land Conservation, and Administrative Services. He is currently serving the Wisconsin Counties Association on the Resolutions Committee.

For 2 years, John served as an adjunct instructor at his alma mater, UW Platteville. More recently he worked for 2 wind farm developers, and currently contracts through Land Services of Madison WI. Through Land Services, he works as a consultant to American Transmission Company as an agricultural specialist overseeing restoration of ag lands during and after construction of high voltage transmission lines. Previously he contracted to Great Rivers Energy of Minnesota in the same capacity. He also contracts to WE energies on natural gas pipeline construction.

John and his wife Nancy manage a few real estate properties together including a 90 unit self-storage facility. They have been married 40 years and have 3 children and 7 grandchildren.

Judy Lindholm Bio

Judy Lindholm lives in Mineral Point and considers herself an advocate for people and causes that she holds close to her heart. She was able to merge her advocacy talents and her respect and admiration for the elderly and disabled when, in 1979, she joined the staff of the Iowa County Commission on Aging. In the next three years she jokes that she held every position within the office except that of bus driver. In May of 1982 she became Director and would hold that job until she retired. One of her most memorable experiences as COA Director is when she gave a speech, in Washington D.C., on the need for more elderly and disabled transportation in rural communities. After delivering the speech she was asked if she would give her permission to have the speech added into the Congressional Record. Another memorable experience was morphing the Commission on Aging Office into an Aging and Disability Resource Center. It took over two years of planning and convincing the Iowa County Board and Department Heads this was a direction that we needed to go. In 2011, Judy retired as Director of the newly formed ADRC Iowa County Office and enjoyed a little less than a year of blissful idleness when the advocacy bug once again bit and she ran for and won a place on the Iowa County Board of Supervisors where she currently serves. Her yearning to work with the elderly and disabled was once again fulfilled when in 2012 she took a part time job as cook in an assisted living and memory care facility. When Judy is helping others, she is at her happiest.

Revised 4-17-19

Lawrence F. Bierke, MPA, MUP

Lawrence F Bierke has dedicated his career to public service and creating livable communities. His creativity, infectious optimism, and aggressive pursuit of accomplishment have defined his career and lead to a better quality of life for many residents in the communities he has served.

His education includes a two Bachelors Degrees from the University of Wisconsin – La Crosse. Bierke was also the first to complete the dual degree tract program at University of Wisconsin – Milwaukee, earning a Masters of Public Administration and a Masters of Urban Planning over a two year period.

His career started with internships in Two Rivers, WI and West Allis, WI and then proceeded to Administrative positions, serving as the City Administrator in Hillsboro, WI, Village Administrator in Mount Horeb, WI, and as the City Manager in Platteville, WI. Today Larry is the County Administrator for Iowa County, Wisconsin.

Early in his career, Bierke was recognized with an Entrepreneur Award from Western Wisconsin Technical College for establishing the Vernon County Economic Development Corporation. Later, the Village of Mount Horeb was deemed the “Best Dane County Suburb” under his leadership and guidance. While with the City of Platteville, the City was recognized as a finalist for the “All America City” award and was presented with the Governor’s Tourism Stewardship Award.

Professional Organizations have also been an important dimension in his life. Beginning in 2002 Bierke was a founding member of the Wisconsin Assistant City/County Manager Association and became a member of the Wisconsin City/County Manager Association in 2004. He has championed community organizations throughout his career and has served in leadership roles in various economic development organizations; was a founding member of the Platteville Rotary Club; and has been active in various chamber of commerce positions, committees, and boards. Today he is a member of the Dodgeville Area Chamber of Commerce, Dodgeville Kiwanis Club, Mineral Point Chamber of Commerce, and the Mount Horeb Chamber of Commerce.

Personally, Larry is engaged to Sarah Danz and lives in Mount Horeb, WI with her two teenage daughters. He is a licensed realtor, wants to camp in each of the Wisconsin State Parks, and is also planning to complete a 5K run/walk event in each of the 50 States.

Karl Pustina, Vice President of Finance and Chief Financial Officer, is responsible for all of the Hospital's financial services. Prior to joining the Hospital, he worked for 5 years in budget and finance at the University of Wisconsin Hospital and Clinics. He has served the Hospital for 34 years and is a member of the Healthcare Financial Management Association, the Rural Wisconsin Healthcare Cooperative, and the Wisconsin Hospital Association. Additionally, Karl has served on a number of local boards, including the Community Connections Free Clinic, United Fund of Iowa County, and backup on the Dodgeville Chamber. Karl received a bachelor's degree in business administration in finance and management, with an emphasis in health care administration, from the University of Wisconsin-Madison and a master's degree in business administration from the University of Phoenix.

Work Experience:

Upland Hills Health, Inc., Dodgeville, Wisconsin

May 1985-present: Finance Director / Vice President of Finance

- Actively participate and engage in the organization's decision-making process, including through the organization's administrative teams and Board of Trustees.
- Plan, organize, direct, control, assemble resources and evaluate fiscal activities of the organization.
- Manage the business office, HIM, data processing, payroll, patient access/admitting, communications/switchboard and materials management areas.
- Oversee financial analysis and management of all sources of reimbursement and maintain compliance with regulatory standards within Wisconsin and Nationally.
- Management of the long and short term indebtedness of the organization.
- Organizational investment management and oversight.
- Develop, review, and negotiate contracts, including in partnership with President/CEO.
- Develop a formal budget that reflects the organizational mission and strategic plan with participation of all Department Directors and Administration.
- Responsible for maintaining statistical and payroll data on all departments.
- Responsible for coordination and completion of annual audits of Upland Hills Health financial affairs by an independent accounting firm and all other third party payer audits.
- Responsible for financial records and annual audit of the Upland Hills Health Foundation.
- Complete analysis, reporting, and make recommendations on organizational operational and financial initiatives.
- As CFO and part of the Administrative team was involved in building projects in 1993 (included developing and negotiating a medical office building partnership with two local pharmacists and three local physicians), 2000 (included outpatient area, nursing home, central supply, therapy, and physician specialty; attended all

board facility committee meetings), 2006-2009 (\$23.5 million addition and renovation), 2008 (Dialysis), and 2019 (\$32 million addition/renovation to replace Medical Surgical, ICU, OB and improve surgery and other clinical areas).

University of Wisconsin Hospital and Clinics, Madison, Wisconsin

December 1980 - May 1985: Budget Analyst/Program Coordinator.

- Assist in the preparation of the organization's annual revenue, expense, and capital budgets.
- Meet with all department managers to review and complete their detailed budget.
- Responsible to the CFO and Director of Budget for hospital-wide variance analysis.
- Prepare Department of Health and Social Services, Wisconsin Hospital Association and Medicare personnel surveys.
- Answer auditor and rate review variance explanation requests.
- Perform lease/purchase analysis.
- Perform five-year equipment analysis.

Joann Manteufel

Hello everyone! My name is Joann Manteufel and I am proud to say I have lived in Barneveld, Wisconsin my entire life. I married my high school sweetheart, David about a year after we graduated high school and we recently celebrated our 44th wedding anniversary. We both are graduates of Barneveld High School. We have two children, Mark and Michelle and 5 grandchildren.

I retired July 31, 2018 after a 35 year banking career. I started at the Barneveld State Bank, then M&I Bank of Dodgeville bought our location and finally we were sold to Peoples State Bank in Mazomanie. They eventually acquired Community Bank in Spring Green and Plain and so when I retired, I was officially an employee of The Peoples Community Bank. I held various positions throughout my career. I started in the bookkeeping area, worked my way up to receptionist, loan processor, consumer lender and finally ending as the Branch Manager of the Barneveld location. It was a job I loved. Since retirement, I have found another meaningful part time job with the Gunderson Funeral Home in Mt Horeb.

I love volunteering in my community. Currently I volunteer in the first grade classroom two afternoons a week. I am a member of the Eveland-Trainor Post 433 Auxiliary Unit so I volunteer at bingo and help with highway dinners. I am a very active member of Barneveld Lutheran Church and serve on several committees there. I serve as a board member for the Barneveld Plan Commission, the Barneveld Public Library and The Education Foundation of Barneveld. I was a volunteer for 23 years with the Barneveld Area Rescue Squad.

I am happy to be part of this new and exciting project for the citizens of Iowa County.

Joann Manteufel

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