



AGENDA
Senior Living Committee 2020
Tuesday, September 17, 2019 – 1:30 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 September 17, 2019 meeting. |
| 4 | Approve the minutes of the August 19, 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 | Scenic Hills Meeting Update. |
| 7 | Scenic Hills Non-Profit Application. |
| 8 | Set Next Meeting Date and Time. |
| 9 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 9/6/19 Initials: GK



**Minutes - unapproved
Senior Living 2020 Committee
Monday, August 19, 2019 – 4:00 PM
Upland Hills Health – Board Room
800 Compassion Way
Dodgeville, Wisconsin**

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1	Call to order. Committee Chair Meyers called the meeting to order at 3:10 pm.
2	Roll Call: Members Present: Bruce Paull, Steve Deal, and John Meyers. Absent: Dave Gollon and Judy Lindholm Others Present: Larry Bierke, Rochel Kruchten, Ricky Rolfsmeyer, Lisa Schnedler, Jim Massey, Joann Manteufel, Jill Thomas, Ted Greenheck, David Griffin, and Karl Pustina. Chair Meyers appointed Rolfsmeyer to fill a vacant Committee seat for this meeting.
3	Agenda of 8/19/19: Paull <u>moved</u>, Deal seconded to approve the agenda of August 19, 2019. Motion carried.
4	Minutes of 6/18/19: Paull <u>moved</u>, Deal seconded to approve the minutes of June 18, 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	USDA Financing: Jill Thomas from USDA was present to walk the Committee through the process for USDA financing. There is a pre-application that Scenic Hills Inc. will need to start working on once they start meeting. The WIPFLI study was discussed and how it needs to be timed appropriately to have updated numbers when the USDA application is filed. WIPFLI study should be good for a year, or until market conditions change. The USDA 5 by 5 Rule will require a variance from the national office. Our proposal should be a good one to qualify for variance. Scenic Hills will need a bridge loan and then be reimbursed from USDA.
7	Bylaws Modification: Upland Hills has approved a modification to the bylaws requiring a vacant Joint Appointment seat be filled within 60 days. Committee agreed. Paull <u>moved</u> to approve, Rolfsmeyer seconded to modify the bylaws to require a 60 day filling of vacant Joint Appointment seats.
8	Consider Non-Profit Application: The Committee went over the application and discussed the proposed changes. A new draft will be put together for the next meeting.
9	Next Meeting Date: The next meeting was set for September 3 rd at 2 PM.
10	Adjourn: Paull <u>moved</u> , Rolfsmeyer seconded to adjourn. Motion carried at 4:11 PM.