

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.

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

	Agenda Senior Living 2020 Committee Monday, August 10, 2020 – 5:30 pm Conference Call: 301.715.8592 Zoom Meeting ID: 842 2783 2504 Zoom Link: https://us02web.zoom.us/j/84227832504 Health and Human Services – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the agenda for August 10, 2020	
4	Approve the minutes for July 13, 2020 meeting	
6	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 strategy and questions for negotiations with Upland Hills Health)	
7	Return to Open Session.	
8	Possible Action as a result of the Closed Session.	
9	Set next meeting date.	
10	Adjournment.	
Posting verified by the County Clerk’s Office. Date: 7/29/20 Initials: Gk		

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.



**Minutes - unapproved
Senior Living 2020 Committee
Monday, July 13, 2020 – 6:00PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
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. County Board Chair John Meyers called the meeting to order at 6:00 pm.
2	Roll Call: Members Present: John Meyers, Dave Gollon, Bruce Paull, and Steve Deal. Zoom: Judy Lindholm Absent: None Others Present: Larry Bierke, Ted Greenheck Others Present on Zoom: Karl Pustina, Lisa Schnedler, Jody Vanderloo, Larry Lester, Supervisor Davis, Rochelle Kruchten, Jim Massey, Chris Luckman, Greg Griffin, and Shaun Sersch.
4	Agenda of 07/13/20: Paull <u>moved</u> , Deal seconded to approve the agenda of June 3, 2020. Motion carried.
5	Minutes of 06/3/20: Deal <u>moved</u> , Paull seconded to approve the minutes of June 3, 2020, as amended. Motion carried.
6	Update on Scenic Hills, Inc. and WIPFLI report: Joanne Manteufel has resigned from the Board of Scenic Hills, Inc. At our next meeting, we'll have to discuss names for potential replacement. WIPFLI Report Draft is completed and Larry Lester from WIPFLI will be on Zoom tonight to go over it with us in Closed Session, where we can negotiate project scope with Upland Hills Health. Greenheck noted that Scenic Hills, Inc. has received its non-profit status.
7	Closed Session: Paull <u>moved</u> , Lindholm seconded to go into 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 report from WIPFLI and investment of County funds relative to size of nursing home and what services make sense) Motion carried at 6:10 PM. Representatives from Upland Hills Health were invited into closed session along with the Bloomfield Administrator,
8	Open Session: Deal <u>moved</u> , Paull seconded to return to open session. Motion carried at 7:53 PM.
11	Next Meeting Date: Next meeting will be set when Greenheck receives more information to share with the group.
13	Adjourn: Gollon <u>moved</u> , Paull seconded to adjourn. Motion carried at 7:57 PM.