

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, October 19, 2020 – 6:00 pm Conference Call: 312.626.6799 Zoom Meeting ID: 846 6650 5412 Zoom Link: https://us02web.zoom.us/j/84666505412 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 October 19, 2020.	
4	Approve the minutes for September 14 th and August 10th, 2020 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 convene in closed session pursuant to section 19.85(l)(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 financial projections and analysis with advisors in an effort to determine proper investment of public funds)	
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: Initials:		

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, August 10, 2020 – 5:30PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
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 unless otherwise noted.

- 1 Call to order. Chair Meyers called the meeting to order at 5:30 pm.
- 2 Roll Call:
Members Present: John Meyers, Bruce Paull, Dave Gollon, and Steve Deal.
Zoom: Judy Lindholm
Others Present: Larry Bierke, and Dave Morzenti. Rochelle Kruchten on Zoom.
- 3 Agenda of 08/10/20:
Paull moved, Lindholm seconded to approve the agenda of August 10th, 2020. Motion carried.
- 4 Minutes of 07/13/20:
Deal moved, Paull seconded to approve the minutes of July 13th, 2020. Motion carried.
- 5 Closed Session: Deal moved, Paull 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 investment of County funds relative to nursing home merger with Upland Hills Health) Motion carried at 5:32 PM. Invited into closed session were Administrator Bierke and Dave Morsenti.
- 6 Open Session: Paull moved, Deal seconded to return to open session. Motion carried at 6:52 PM.
- 7 Next Meeting Date: Next meeting will be set when Ted has information the committee discussed.
- 8 Adjourn: Lindholm moved, Paull seconded to adjourn. Motion carried at 6:54 PM.



Minutes - unapproved
Senior Living 2020 Committee
Monday, September 14, 2020 – 1:30PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
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 unless otherwise noted.

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| 1 | Call to order. Chair Meyers called the meeting to order at 1:30 pm. |
| 2 | Roll Call:
Members Present: John Meyers, Bruce Paull and Steve Deal.
Zoom: Judy Lindholm
Absent: Dave Gollon
Others Present: Larry Bierke, Karl Pustina, Jody Vanderloo, Lisa Schnedler, and Jim Massey. |
| 3 | Agenda of 09/14/20:
Lindholm <u>moved</u> , Paull seconded to approve the agenda of September 14, 2020. Motion carried. |
| 4 | Minutes of 07/13/20:
July 13 th minutes were approved at the August 10 th meeting. The agenda was inaccurate and the minutes from August 10 th and September 14 th will be on the next agenda for approval. |
| 5 | Reports: There were no reports from the audience or the Committee members. |
| 6 | Closed Session: Deal <u>moved</u> , Paull seconded to go into closed session pursuant to section 19.85(l)(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 nursing home merger with Upland Hills Health) Motion carried at 1:38 PM. Invited into closed session were Administrator Bierke, Lisa Schnedler, Karl Pustina, Jim Massey, and Jody Vanderloo. |
| 7 | Open Session: Paull <u>moved</u> , Deal seconded to return to open session. Motion carried at 3:23 PM. |
| 11 | Next Meeting Date: Next meeting will be set when WIPFLI report is completed. |
| 13 | Adjourn: Lindholm <u>moved</u> , Paull seconded to adjourn. Motion carried at 3:25 PM. |