

PROCEEDINGS OF THE JANUARY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
CLOSED SESSION

Resolution No. 12-122 Closing the Iowa County Nursing Home

Sup. Storti moved to approve Resolution No. 12-122 Closing the Iowa County Nursing Home.
Sup. Butteris seconded. Motion carried.

Aye – 15 Nay - 5 (Nankee, Benish, Haag, Alan, Meek)

Resolution No. 13-122 Bloomfield Healthcare and Rehabilitation Center Employee Severance Pay

Sup. Davis moved to approve Resolution No. 13-122 Bloomfield Healthcare and Rehabilitation Center Employee Severance Pay. Sup. Masters seconded. Motion by Haag to amend Iowa County's portion of health insurance to a change from 1 month to 3 months. Sup. Leix seconded. Motion carried.

Aye – 10 (Richter, Nankee, C. Peterson, Davis, Hlavac, Haag, Alan,
Meek, Gander, Leix)

Nay – 9 Abstain-1 (Benish)

Vote on amended motion: Motion carried.

Aye – 15 Nay – 4 (Deal, Storti, Nankee, Masters) Abstain – 1 (Benish)

Severance Agreements

Sup. Davis moved to approve Severance Agreements. Sup. Deal seconded. Motion carried.

Aye – 18 Nay – 2 (Nankee, Benish)

Press Release

Sup. Storti moved to approve Press Release. Sup. Deal seconded. Sup. Leix moved to amend the statement on the current number(31) of nursing homes. Sup. O'Brien seconded. Motion failed.

Aye – 1 (Leix) Nay - 19

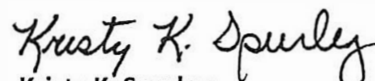
Sup. O'Brien moved to strike first sentence. Sup. Meek seconded. Motion carried.

Aye – 20 Nay – 0

Vote on amended motion. Motion carried.

Aye – 16 Nay – 4 (Benish, Nankee, Alan, Meek)


John M. Meyers


Kristy K. Spurley