



Approved Minutes
Nursing Home/Assisted Living Committee
Monday, November 21, 2016 – 3:00 pm
Health & Human Services Center - Room 2001
Dodgeville, Wisconsin 53533

**Iowa
County
Wisconsin**

1	Call to order -The meeting was called to order by Comm. Chr. Carol Anderson at 3:00 p.m.
2	Roll Call. - Members present: Comm. Chr. Carol Anderson, Supervisors Jeremy Meek, Bruce Paull, Dan Nankee, Ken Palzkill and Board Chr. John Meyers Others Present - Co. Adm. Larry Bierke and Atty. Maureen Molony, Constituent Jim Griffiths
3	Approve the agenda for this November 21st meeting with item 9 of the agenda deleted. Sup. Nankee moved to approve the agenda. Sup. Meek seconded. Carried
4	The Minutes of the Nov. 7th meeting were moved for approval by Sup. Meek. Seconded by Sup. Paull. Carried
5	Under comments - Constituent Jim Griffiths addressed the Committee providing historical information about Bloomfield and reviewed the current situation. His emphatic presentation and comment was “stop this nonsense - get it done or get out”. There was brief discussion regarding the effort to date, the available budget and the anticipated effort for 2017. Mr. Griffiths was thanked for his presentation.
6	Chr. Anderson stated that the next agenda item was a proposed closed session to discuss the issues as outlined in this meeting agenda
7	Sup. Paull moved to go into a closed session at 3:08 p.m. Sup. Nankee seconded. Carried. In addition to the Supervisors listed in the roll call. Co. Adm Bierke and Atty Molony remained in the room. The door was closed
8	The closed session was held and no action was taken to take back to the open meeting
9	The closed session ended at 3:33 p.m. and the door was reopened. No one was waiting to enter
10	Sup. Meek moved to return to an open session of this meeting Sup. Paull seconded. Carried
11	The 501 (3)(c) draft application, the draft definitive agreement, and the feasibility study issues were presented and reviewed now for future consideration but no action was taken at this time.
12	Under the event timeline - an opportunity is offered to consider/review the above information and it was proposed that the next meeting would be Dec. 5th at 4 p.m. at this same location
13	Sup. Meek moved to adjourn. Sup Paull seconded. Carried