



**Minutes - unapproved
Senior Living 2020 Committee
Friday, July 14, 2017 – 1:30PM
Conference Room B, Upland Hills Health
222 N. Iowa 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. Committee Chair Meyers called the meeting to order at 1:33pm.
2	Roll Call. Members Present: John Meyers, Dave Gollon (1:40pm), Jack Demby, Greg Parman, and Judy Lindholm Others Present: Supervisor Bruce Paull, Larry Bierke, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Jim Massey, Ted Greenheck, and Deb Ivey.
3	Agenda of 7/14/17: Lindholm moved, Demby seconded to approve the Agenda of July 14, 2017. Motion carried.
4	Minutes from 6/20/17: Parman moved, Lindholm seconded to approve the Agenda of June 20, 2017. 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	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. (Negotiation of joint venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility) Motion by Lindholm, seconded by Demby go into Executive Session with County Administrator Bierke, Linda S., Tina S, and Hospital Board Representatives invited. Motion carried at 1:35 PM.
7	Open Session: Gollon moved, Demby seconded, to return to open session. Motion carried at 3:15 PM.
8	Possible Action on Closed Session: Gollon moved, Parman seconded to move forward to the County Board for approval paying ½ the cost of the contract with Kerry Dunning, LLC. Motion carried.
9	Next Meeting Dates will be 5 PM on July 25 th .
10	Adjourn: Gollon moved, Lindholm seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 3:20pm