



Approved
Senior Living 2020 Committee
Tuesday, June 20, 2017 – 4:00PM
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 4:00pm.
2	Roll Call. Members Present: John Meyers, Dave Gollon (5:24pm), Jack Demby, Greg Parman, and Judy Lindholm Others Present: Larry Bierke, County Administrator, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Jim Massey, Ted Greenheck, John Thronson, Brad Laufenberg, and Deb Ivey. Two consultants appeared via skype.
3	Agenda of 6/20/17: Lindholm moved, Demby seconded to approve the Agenda of June 20, 2017. Motion carried.
4	Minutes from 6/05/17: Demby moved, Lindholm seconded to approve the Minutes of June 5, 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
5	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. (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 Parman, seconded by Lindholm to go into Executive Session with County Administrator Bierke and Hospital Board Representatives invited. Motion carried at 4:02 PM.
4	Open Session: Lindholm moved, Demby seconded, to return to open session. Motion carried at 5:34 PM.
6	Possible Action on Closed Session: There was no action taken.
7	The meeting went into recess until 6:20 PM. At 6:20 PM, Chair Meyers reconvened the meeting at 303 West Chapel Street in room 1001 of the Health and Human Services Building in Dodgeville, WI.

8	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. (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 to go into Executive Session with County Administrator Bierke invited. Motion carried at 6:20 PM.
9	Open Session: Demby moved, Gollon seconded, to return to open session. Motion carried at 6:47 PM.
10	Next Meeting Dates will be 2 PM on July 14th.
11	Adjourn: Lindholm moved, Demby seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 6:47pm