



Minutes - Approved
Senior Living 2020 Committee
Tuesday, June 5, 2017 – 5:00PM
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.

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| 1 | Call to order. Committee Chair Meyers called the meeting to order at 5:02pm. |
| 2 | Roll Call.
Members Present: John Meyers, Dave Gollon (5:05pm), Jack Demby, and Judy Lindholm
Members Absent: Greg Parman
Others Present: Larry Bierke, County Administrator, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Jim Massey, Ted Greenheck, and Deb Ivey. |
| 3 | Agenda of 6/05/17:
Lindholm moved, Demby seconded to approve the Agenda of June 5, 2017. Motion carried. |
| 4 | Minutes from 5/23/17:
Lindholm moved, Demby seconded to approve the Agenda of May 23, 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 Lindholm, seconded by Demby go into Executive Session with County Administrator Bierke and Hospital Board Representatives invited. Motion carried at 5:04 PM. |
| 4 | Open Session:
Gollon moved, Demby seconded, to return to open session. Motion carried at 6:53 PM. |
| 6 | Possible Action on Closed Session: There was no action taken. |
| 7 | Next Meeting Dates will be 4 PM on June 20 th if needed and 2 PM on July 14 th . |
| 16 | Adjourn:
Demby moved, Gollon seconded to adjourn the meeting.
Motion carries unanimously. Adjourned at 6:55pm |