

Tuesday May 23, 2023

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY MEMBERSHIP STANDING COMMITTEE MEETING HELD Monday, May 23, 2023 at 9:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533		2023-01
Item		Index	
1)	Ladewig called the meeting to order at 9:01a.m.	Call to Order	
2)	Roll Call – Members Present in Community Room: William Ladewig, Douglas Richter and J. Patrick Reilly. Members not present: Kathy Elliott Members Others Present in Community Room: Valerie Hiltbrand	Roll Call	
3)	Approval of the May 23, 2023 Agenda. Motion by Reilly and seconded by Richter to accept the agenda. Motion carried.	Agenda Approval	
4)	Approval of the May 18, 2022 meeting minutes. Motion by Reilly and seconded by Richter to accept the meeting minutes. Motion carried. Richter abstained.	Meeting Minutes Approval	
5)	Ladewig asked Hiltbrand when new Volunteer Board Members start their term; Hiltbrand responded that they will start June 1, 2023.	Members of audience address Committee	
6)	Nominations for ADRC Board Chair. Motion by Richter and seconded by Reilly to nominate Richter for ADRC Board Chair. Motion carried. Motion by Richter and seconded by Reilly to nominate Reilly for ADRC Board Vice-Chair. Motion carried. Motion by Richter and seconded by Reilly to nominate Susan Schroeder for ADRC Board Secretary. Motion carried.	Choose Candidates for ADRC Board Executive Committee	
7)	Motion by Richter to recommend to the following executive committee to the ADRC Board; Richter as ADRC Board Chair, Reilly as ADRC Board Vice Chair and Schroeder as ADRC Board Secretary and seconded by Reilly. Motion carried.	Action to Recommend Candidates	
8)	Motion by Reilly and seconded by Richter to Adjourn. Motion carried. Meeting adjourned at 9:06a.m.	Adjourn	

Respectfully submitted by Valerie Hiltbrand, ADRC Manager 7/30/24