

Tuesday May 28, 2024

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY MEMBERSHIP STANDING COMMITTEE MEETING HELD		2024-01
	Tuesday, May 28, 2024 at 9:30 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533		
Item		Index	
1)	Ladewig called the meeting to order at 9:30 a.m.	Call to Order	
2)	Roll Call – Members Present in Community Room: William Ladewig, Douglas Richter, Kathy Elliott, Dawn Kabot, Brad Stevens, and J. Patrick Reilly. Members not present: Dianne Evans Others Present in Community Room: Valerie Hiltbrand	Roll Call	
3)	Approval of the May 28, 2024 agenda with the addition of 7a: Election of new Membership Committee Chairperson. Motion by Reilly and seconded by Stevens to accept the agenda . Motion carried.	Agenda Approval	
4)	Approval of the May 23, 2023 meeting minutes. Ladewig would like a correction made to #6, as it is the County Board Chair’s preference that the committee chairperson is a County Board Supervisor. Motion by Reilly and seconded by Kabot to accept the meeting minutes. Motion carried.	Meeting Minutes Approval	
5)	No comments.	Members of audience address Committee	
6)	Nominations for ADRC Board Chair. Motion by Reilly and seconded by Elliott to nominate Stevens for ADRC Board Chair. Motion carried. Motion by Stevens and seconded by Kabot to nominate Reilly for ADRC Board Vice-Chair. Motion carried. Motion by Elliott 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 Kabot. Motion carried.	Action to Recommend Candidates	
7a)	Election of new Membership Committee Chair. Motion by Ladewig and seconded by Reilly to nominate Kabot as new Membership Committee Chair. Motion carried.	Action to elect new Membership Committee Chair	
8)	Motion by Reilly and seconded by Richter to Adjourn. Motion carried. Meeting adjourned at 9:35 a.m.	Adjourn	

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