



Minutes - Approved
Senior Living 2020 Committee
Monday, August 10, 2020 – 5:30PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item unless otherwise noted.

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| 1 | Call to order. Chair Meyers called the meeting to order at 5:30 pm. |
| 2 | Roll Call:
Members Present: John Meyers, Bruce Paull, Dave Gollon, and Steve Deal.
Zoom: Judy Lindholm
Others Present: Larry Bierke, and Dave Morzenti. Rochelle Kruchten on Zoom. |
| 3 | Agenda of 08/10/20:
Paull <u>moved</u> , Lindholm seconded to approve the agenda of August 10 th , 2020. Motion carried. |
| 4 | Minutes of 07/13/20:
Deal <u>moved</u> , Paull seconded to approve the minutes of July 13 th , 2020. Motion carried. |
| 5 | Closed Session: Deal <u>moved</u> , Paull seconded to go into 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. (Discuss investment of County funds relative to nursing home merger with Upland Hills Health) Motion carried at 5:32 PM. Invited into closed session were Administrator Bierke and Dave Morsenti. |
| 6 | Open Session: Paull <u>moved</u> , Deal seconded to return to open session. Motion carried at 6:52 PM. |
| 7 | Next Meeting Date: Next meeting will be set when Ted has information the committee discussed. |
| 8 | Adjourn: Lindholm <u>moved</u> , Paull seconded to adjourn. Motion carried at 6:54 PM. |