

**PROCEEDINGS OF THE JULY SPECIAL SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in a Special Session in the Health and Human Services Center Community Room in the City of Dodgeville on Wednesday, July 25, 2018 at 6:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Supervisors Joan Davis & Ron Benish who were excused.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, David Gollon, Curt Peterson, Alex Ray, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Lindholm moved to approve the agenda for this July 25, 2018 meeting. Sup. Ray seconded the motion. Carried.

Aye-19 Nay-0

There were no comments from the public.

Sup. Haag moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Determining the value of Bloomfield Healthcare & Rehabilitation Center.) Larry Bierke, Matthew Allen and Greg Klusendorf were asked to attend the closed session. Sup. Rolfsmeyer seconded the motion. Carried

Aye-19 Nay-0

Entered closed session at 6:03 p.m.

Sup. Masters moved to return to open session with an option to return to this closed session later in the meeting if needed. Sup. Haag seconded the motion. Carried.

Aye-19 Nay-0

Returned to open session at 7:01 p.m.

There was no action taken on the closed session item.

There was no discussion held on the Bloomfield referendum question that was on the November 4, 2014 ballot.

Sup. Rolfsmeyer moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Assisted Living/Nursing Home merger proposal with Upland Hills Health.) Lisa Schnedler, Jody Vanderloo, Karl Pustina, Larry Bierke, Matthew Allen and Greg Klusendorf were asked to attend the closed session. Sup. Forbes seconded the motion. Carried

Aye-19 Nay-0

Entered closed session at 7:04 p.m.

Sup. Haag moved to return to open session. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Returned to open session and recessed at 8:27p.m.

Came out of recess at 8:34 p.m.

Before action was taken on the closed session item Sup. Griffiths stated that he would prefer to see Bloomfield Healthcare remodeled and brought up to code instead of building a new nursing home.

Sup. Paull moved to go forward with Upland Hills Health to form a non-profit entity to work toward building assisted living units and a nursing home. Sup. Gollon seconded the motion. Carried.

Aye-18 Nay-1

Sup. Griffiths voted against the motion.

The Board did not review the previous studies on Bloomfield Healthcare.

The next step the county will take was addressed in the motion to form a non-profit entity.

Other:

Due to the length of the meeting, Chair Meyers did not give a report to the Board.

Mileage and Per Diem Report for this July 25, 2018 Session of the Board was presented.

19 Members 470 Miles \$1,026.15 Mileage and Per Diem

Sup. Haag moved to approve the report.

Sup. Ray seconded the motion. Carried.

Aye-19 Nay-0

Sup. Haag moved to adjourn to August 21, 2018. Sup. Forbes seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:52 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk