



**Approved Minutes
Senior Living 2020 Committee
Thursday, May 24, 2018 – 4:00PM
Conference Room B, Upland Hills Health
800 Compassion Way
Dodgeville, Wisconsin**

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

1	Call to order. Committee Chair Meyers called the meeting to order at 4:00pm.
	Roll Call.
2	Members Present: John Meyers, Dave Gollon, Bruce Paull, Steve Deal, and Judy Lindholm. Others Present: Ricky Rolfsmeyer, Larry Bierke, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Ted Greenheck, and Jim Massey.
3	Election of a Committee Chair: Lindholm nominated John Meyers. Deal moved, Lindholm seconded to close the nominations and cast a unanimous ballot. Motion carried.
4	Election of a Committee Vice - Chair: Deal nominated Gollon. Lindholm moved, Deal seconded to close the nominations and cast a unanimous ballot. Motion carried.
5	Election of a Committee Secretary: Gollon nominated Paull. Lindholm moved, Gollon seconded to close the nominations and cast a unanimous ballot. Motion carried.
6	Agenda of 05/24/18: Gollon moved, Deal seconded to approve the Agenda of May 24, 2018. Motion carried.
7	Minutes of 1/18/18: Gollon moved, Paull seconded to approve the minutes of January 18, 2018. Motion carried.
	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
8	Vanderloo asked that those present go around the table and do introductions. Bierke updated the Committee on the pending vacancy in the Bloomfield Administrator position. Paull spoke about his efforts lobbying at the state capital.
9	Gollon moved, Deal seconded to convene in 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. (Conversation with Elder Span and Upland Hills Health on proposed partnership) Guests invited into Closed Session included the representatives from the Hospital Board, County Supervisors Present, and the County Administrator. Motion carried at 4:08 PM.
10	Open Session: Gollon moved, Lindholm seconded, to return to open session. Motion carried at 5:33 PM.

11	There was no action taken as a result of the closed session.
12	The Committee discussed the number of bed licenses that would be needed in the future if a merger were to occur with Upland Hills Health. Recently the Bloomfield Committee had been discussing the possible reduction in the number of beds and Bierke asked that this Committee discuss it.
13	The Committee decided that it would go into closed session with the County Board to discuss and update them on the progress they are making with Upland Hills Health.
14	Next Meeting Dates: None was set.
15	Adjourn: Lindholm moved, Deal seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 5:51 pm.