



Minutes - Approved
Senior Living 2020 Committee
Tuesday, December 11, 2018 – 4:00PM
Health and Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
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 4:01 pm.
	Roll Call.
2	Members Present: John Meyers, Bruce Paull, Steve Deal, Dave Gollon (4:08pm) and Judy Lindholm. Absent: None Others Present: Larry Bierke, Matt Allen, Dan Nankee, Jim Griffiths, and Mel Masters.
3	Agenda of 12/11/18: Lindholm <u>moved</u> , Paull seconded to approve the Agenda of December 11, 2018. Motion carried.
4	Minutes of 10/3/18: Lindholm <u>moved</u> , Deal seconded to approve the minutes of October 3, 2018. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Griffiths noted that the last time this group met he was alarmed to hear that Corporation Counsel may need to go to the Attorney General for a legal opinion.
6	Gollon <u>moved</u> , Lindholm 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. Motion carried at 4:13 PM.
7	Open Session: Gollon <u>moved</u> , Lindholm seconded, to return to open session. Motion carried at 4:46 PM.
8	Memorandum of Understanding on sharing Legal and Accounting Costs: The Committee reviewed the proposed document and referred it to Iowa County Corporation Counsel to review. Specific concerns were noted regarding paragraph 3 and 4 (b). The Committee asked to have another meeting when Corporation Counsel completed his review of the document.
9	The Committee decided not to set another meeting date. The next meeting shall be set when Corporation Counsel is ready to discuss the Memorandum of Understanding.
10	Lindholm <u>moved</u> , Gollon seconded to adjourn. Motion carried at 4:56 PM.