



**Approved Minutes
Senior Living 2020 Committee
Thursday, December 20, 2018 – 5:00PM
Upland Hills Health – Board Room
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 5:07 pm.
	Roll Call.
2	Members Present: John Meyers, Bruce Paull, Steve Deal, Dave Gollon and Judy Lindholm. Absent: None Others Present: Larry Bierke, Matt Allen, Dan Nankee, and Jim Griffiths.
3	Agenda of 12/20/18: Lindholm <u>moved</u> , Deal seconded to approve the Agenda of December 20, 2018. Motion carried.
4	Minutes of 12/11/18: Gollon <u>moved</u> , Paull seconded to approve the minutes of December 11, 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. Paull noted that he recently had a meeting at the hospital for Substance Abuse and he was very impressed with the hospital staff at the event.
6	Closed Session: Lindholm <u>moved</u> , Gollon seconded to convene in closed session pursuant to section 19.85(1)(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 5:10 PM.
7	Open Session: Lindholm <u>moved</u> , Deal seconded, to return to open session. Motion carried at 6:34 PM.
8	Memorandum of Understanding on sharing Legal and Accounting Costs: The Committee decided that they would table this issue for two months until the County was able to sort out any potential partnerships with Elder Span.
9	Next Meeting: March 4 th at 3 PM will be the next meeting.
10	Gollon <u>moved</u> , Lindholm seconded to adjourn. Motion carried at 6:39 PM.