



Approved Minutes
Senior Living 2020 Committee
Tuesday, February 18, 2019 – 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 5:00 pm.
	Roll Call.
2	Members Present: John Meyers, Bruce Paull, Steve Deal, and Judy Lindholm. Absent: Dave Gollon Others Present: Larry Bierke and Sue Matye.
3	Agenda of 2/18/19: Lindholm <u>moved</u> , Paull seconded to approve the Agenda of February 18, 2019. Motion carried.
4	Minutes of 12/20/18: Paull <u>moved</u> , Lindholm seconded to approve the minutes of December 20, 2018 as amended to reflect the Upland Hills Health Board Room and not Room A/B at Upland Hills Health. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	Bierke noted that there is a timeline in progress. The Committee discussed the idea that this process wasn't really moving as fast as they would like. The Committee expressed excitement at the potential of moving forward.
7	Lindholm <u>moved</u> , 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; Including Bierke in the Closed Session. Motion carried at 5:13 PM.
8	Open Session: Lindholm <u>moved</u> , Deal seconded, to return to open session. Motion carried at 5:56 PM.
8	Memorandum of Understanding on sharing Legal and Accounting Costs: Lindholm moved, Deal seconded to recommend the MOU to the Iowa County Board. Motion carried.
9	The Committee decided not to set another meeting date. The next meeting will likely occur on March 4 th , 2019 when the Committee meets with the hospital again.
10	Lindholm <u>moved</u> , Paull seconded to adjourn. Motion carried at 6:14 PM.