



Approved
Senior Living 2020 Committee
Friday, April 5, 2019 – 1:31PM
Upland Hills Health – Board Room
800 Compassion Way
Dodgeville, Wisconsin

**Iowa
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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 1:31 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull, Judy Lindholm and Steve Deal. Absent: Dave Gollon Others Present: Larry Bierke, David Griffen (2:30 pm) and Greg Griffen (2:30 pm), Ted Greenheck (via phone), Lisa Schnedler, Deb Ivy, Karl Pustina, Jim Massey, and Jody Vanderloo.
3	Agenda of 3/14/19: Lindholm <u>moved</u> , Paull seconded to approve the agenda of April 5, 2019. Motion carried.
4	Minutes of 3/04/19: Deal <u>moved</u> , Lindholm seconded to approve the minutes of March 14, 2019. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken: None
6	Update on Staff Progress with Nonprofit Application Paperwork: Schnedler noted that staff is collecting the biographies for Senic Hills Committee appointments. Staff are starting work on the Conflict of Interest Policy and working on Bylaws. Articles of Incorporation will be on your next agenda for approval
7	Closed Session: Lindholm <u>moved</u> , Deal seconded to go into 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. (Discuss the proposed Development Agreement from Elder Span)). Motion carried at 1:36 PM.
8	Deal <u>moved</u> , Lindholm seconded to take a ten minute recess and reconvene at 2:37 PM. Motion carried at 2:27 PM.
9	Paull <u>moved</u> , Lindholm seconded to return to closed session including David and Greg Griffen. Motion carried at 2:35 PM
10	Open Session: Deal <u>moved</u> , Lindholm seconded that the body return to open session. Motion carried at 3:13 pm.

11	Closed Session: Deal <u>moved</u> , Lindholm seconded to go into closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Committee plans to discuss individual community members who may be selected/recommended as the 7th appointed member to Scenic Hills). Motion carried at 3:14 PM.
12	Open Session: Lindholm <u>moved</u> , Deal seconded to return to open session. Motion carried at 3:19 PM.
13	Appointment of 7 th Scenic Hills Board Member: Agenda item was delayed until next meeting.
14	Next Meeting Date: The next meeting was set for April 17 th at 3:00 PM. The committee would like to discuss alternate members, approve the Articles of Incorporation, Policies, and appoint the 7 th member of Scenic Hills.
15	Adjourn: Lindholm <u>moved</u> , Deal seconded to adjourn. Motion carried at 3:21 PM.