



**Approved Minutes
Senior Living 2020 Committee
Wednesday, April 17, 2019 – 3:00 PM
Upland Hills Health – Board Room
800 Compassion Way
Dodgeville, Wisconsin**

**Iowa
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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 3:10 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull, and Steve Deal. Absent: Dave Gollon and Judy Lindholm Others Present: Larry Bierke, Dan Nankee, David Griffen (3:15 pm), Greg Griffen (3:15 pm), Lisa Schnedler, James Griffiths, Lynn Hebgen, Karl Pustina, and Jim Massey.
3	Agenda of 4/17/19: Paull <u>moved</u>, Deal seconded to approve the agenda of April 17, 2019. Motion carried.
4	Minutes of 4/05/19: Deal <u>moved</u>, Paull seconded to approve the minutes of April 5, 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 reported that the Articles of Incorporation are ready for approval, that bylaws are about ¼ complete, and that staff are still trying to locate a Financial Security Policy.
7	Closed Session: Deal <u>moved</u> , Paull 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). It was further decided that everyone in the room may stay. Motion carried at 3:14 PM.
8	Open Session: Paull <u>moved</u> , Deal seconded that the body return to open session. Motion carried at 3:32 pm.
9	Appointment of 7 th Scenic Hills Board Member: Paull <u>moved</u> , Deal seconded to appoint Joann Manteufel as the 7 th member of Scenic Hills Board of Directors. Motion carried.
11	Articles of Incorporation: Paull <u>moved</u> , Deal seconded to approve the draft as presented. Motion carried.
12	Consider Biographies of Scenic Hills Appointments: Lynn, Ted, Larry, and Judy have their bio's completed. Need Biographies from John Meyers, Karl Pustina, and Joann Manteufel for the non profit application.

13	Senior Apartments Adjacent to Development Site: Schnedler asked if would like to Jim Massey and Ted Greenheck to have a conversation with the City on ideas for developments near the proposed site. Massey and Greenheck will have a conversation. The group appeared to support a conversation with the City regarding developments near the proposed site.
14	Next Meeting Date: There were two dates suggested, May 2 nd at 2 PM or May 7 th at 4 PM. Schnedler will contact the hospital board to determine which works better for them.
15	Adjourn: Deal <u>moved</u> , Paull seconded to adjourn. Motion carried at 3:51 PM.