



Approved Minutes
Senior Living 2020 Committee
Tuesday, September 17, 2019 – 1:30 PM
Upland Hills Health – Board Room
800 Compassion Way
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 1:30 pm.
2	Roll Call: Members Present: Ricky Rolfsmeyer (filling in for Dave Gollon), Bruce Paull, Judy Lindholm, Steve Deal, and John Meyers. Absent: Dave Gollon Others Present: Larry Bierke, Lisa Schnedler, Jim Massey, Joann Manteufel, Jill Thomas, Ted Greenheck, Greg Griffin, Lynn Lelgen, and Karl Pustina.
3	Agenda of 9/17/19: Lindholm <u>moved</u>, Paull seconded to approve the agenda of September 17, 2019. Motion carried.
4	Minutes of 8/19/19: Paull <u>moved</u>, Deal seconded to approve the minutes of August 19, 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	Scenic Hills Inc. Meeting Update: Chair Greenheck from Scenic Hills was present to report on Scenic Hills Inc.'s first meeting. At the meeting they elected officers and passed a resolution identifying the officers and establishing fundamentals for the organization. Each member of Scenic Hills Inc. will be completing a Conflict of Interest Form as per the newly adopted policy. They plan to meet the 3 rd Tuesday of each month.
7	Scenic Hills Non-Profit Application: The Committee reviewed the document. Lindholm <u>moved</u> , Paull seconded to recommend the application to the Iowa County Board.
8	Next Meeting Date: At the next meeting we will need to discuss Crest Ridge. Bierke will reach out to WIPFLI to set up a meeting with Larry Lester and then set up another meeting for Meyers, Schnedler, Greenheck, and Griffin to discuss Scenic Hills Inc. The next meeting was not set for Senior Living 2020 Committee.
9	Adjourn: Lindholm <u>moved</u> , Rolfsmeyer seconded to adjourn. Motion carried at 1:55 PM.