

TUESDAY, August 27, 2019

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY ADRC Membership Committee Meeting TUESDAY, AUGUST 27, 2019 at 9:10 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-01
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Item		Index
1)	Chairperson O'Brien called the meeting to order at 9:10 a.m.	Call to Order
2)	Roll Call – Members Present: William Ladewig, Justin O'Brien, Judy Lindholm and J. Patrick Reilly. Excused: Kathy Elliott Others Present: Valerie Hiltbrand.	Roll Call
3)	Approval of the August 27, 2019 Agenda. Motion by Lindholm and seconded by Ladewig to accept the agenda. Motion carried.	Agenda Approval
4)	Elect Chairperson for the Membership Standing Committee. Ladewig moved to appoint O'Brien as the Chairperson, seconded by Lindholm. Lindholm moved to appoint Ladewig as the Chairperson, seconded by Reilly. Ladewig withdrew his original motion to appoint O'Brien as the Chairperson. Reilly moved to close nominations for Chairperson. All were in favor of Ladewig for Chairperson. Motion carried.	Chairperson Election
5)	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering one ADRC Board Member application, with term ending May 2022. Motion by Lindholm with allowing Hiltbrand to stay, seconded by Reilly to go into closed session. Motion carried.	Motion to go into closed session
6)	Motion to return to open session. Motion by Reilly to return to open session, seconded by Lindholm. Motion carried.	Motion to return to open session
7)	Action on closed session item. Motion by Reilly to recommend the ADRC Board move forward to the County Board, the ADRC Board application of Elsie Jane Murphy, to be appointed to a term ending May 2022. Seconded by Lindholm. Motion carried.	Action on closed session item
8)	Adjournment. Motion by Reilly to adjourn the meeting, seconded by O'Brien. Motion carried. Meeting adjourned at 9:16 a.m.	Adjournment