



Approved Minutes
Senior Living 2020 Committee
Wednesday, June 3, 2020 – 4:30PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
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. County Administrator called the meeting to order at 4:30 pm.
2	Roll Call: Members Present: John Meyers, and Steve Deal. Zoom: Judy Lindholm, Bruce Paull Absent: Dave Gollon Others Present: Larry Bierke, Dave Morzenti
3	Election of Chair: Bierke asked for nominations for Chair. Deal <u>moved</u> , Lindholm seconded to keep the same slate of Officers as last term: Meyers as Chair, Gollon as Vice-Chair, and Paull as Secretary. Motion carried.
4	Agenda of 06/3/20: Paull <u>moved</u> , Deal seconded to approve the agenda of June 3, 2020. Motion carried.
5	Minutes of 01/07/20: Deal <u>moved</u> , Paull seconded to approve the minutes of January 7, 2020, as amended. Motion carried.
6	Update on Scenic Hills, Inc. and WIPFLI report: Bierke noted that Scenic Hills, Inc. received their nonprofit designation from the IRS. He also noted that he had anticipated having a report from WIPFLI to distribute, but it had not been delivered.
7	Closed Session: Deal <u>moved</u> , Lindholm 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 investment of County funds relative to nursing home merger with Upland Hills Health) Motion carried at 4:09 PM.
8	Open Session: Lindholm <u>moved</u> , Deal seconded to return to open session. Motion carried at 4:34 PM.
11	Next Meeting Date: Next meeting will be set when WIPFLI report is completed.
13	Adjourn: Paul <u>moved</u> , Deal seconded to adjourn. Motion carried at 4:35 PM.