



**Minutes - unapproved
Senior Living 2020 Committee
Monday, October 19, 2020 – 6:00PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
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. Chair Meyers called the meeting to order at 6:00 pm.
- 2 Roll Call:
Members Present: John Meyers, Bruce Paull, Dave Gollon, and Steve Deal.
Zoom: Judy Lindholm
Others Present: Larry Bierke and Curt Peterson.
Others Present on Zoom: Larry Lester and Lisa Cribben.
- 3 Agenda of 10/19/20:
Gollon moved, Paull seconded to approve the agenda of October 19, 2020. Motion carried.
- 4 Minutes of 08/10/20 and 9/14/20:
Deal moved, Paull seconded to approve the minutes of August 10th and September 14th with the modification of showing Gollon excused on September 14th. Motion carried.
- 5 Reports: Bierke gave an update on COVID in Iowa County and region.
- 6 Closed Session: Gollon moved, Paull 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 financial projections and analysis with advisors in an effort to determine proper investment of public funds.) Motion carried at 6:08 PM. Invited into closed session were Administrator Bierke, Larry Lester, and Lisa Cribben.
- 7 Open Session: Deal moved, Lindholm seconded to return to open session. Motion carried at 7:56 PM.
- 8 Next Meeting Date: There were no additional meeting dates set.
- 9 Adjourn: Chair Meyers declared the meeting adjourned at 7:57 pm.