



**Approved Minutes
Senior Living 2020 Committee
Monday, September 14, 2020 – 1:30PM
Health and Human Services – Community Room & Zoom
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
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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 1:30 pm.
2	Roll Call: Members Present: John Meyers, Bruce Paull and Steve Deal. Zoom: Judy Lindholm Absent: Dave Gollon (excused) Others Present: Larry Bierke, Karl Pustina, Jody Vanderloo, Lisa Schnedler, and Jim Massey.
3	Agenda of 09/14/20: Lindholm <u>moved</u> , Paull seconded to approve the agenda of September 14, 2020. Motion carried.
4	Minutes of 07/13/20: July 13 th minutes were approved at the August 10 th meeting. The agenda was inaccurate and the minutes from August 10 th and September 14 th will be on the next agenda for approval.
5	Reports: There were no reports from the audience or the Committee members.
6	Closed Session: Deal <u>moved</u> , Paull seconded to go into closed session pursuant to section 19.85(l)(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 1:38 PM. Invited into closed session were Administrator Bierke, Lisa Schnedler, Karl Pustina, Jim Massey, and Jody Vanderloo.
7	Open Session: Paull <u>moved</u> , Deal seconded to return to open session. Motion carried at 3:23 PM.
8	Next Meeting Date: Next meeting will be set when WIPFLI report is completed.
9	Adjourn: Lindholm <u>moved</u> , Paull seconded to adjourn. Motion carried at 3:25 PM.