

WEDNESDAY, MAY 20, 2020

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN,
IOWA COUNTY ADRC Membership Committee Meeting
WEDNESDAY, MAY 20, 2020 at 1:30 p.m.
HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST., DODGEVILLE, WI 53533**

2020-01

Item		Index
1)	Chairperson Ladewig called the meeting to order at 1:33 p.m.	Call to Order
2)	Roll Call – Members Present in Community Room: Justin O’Brien. Members Present Remotely: Kathy Elliott, William Ladewig, Judy Lindholm and J. Patrick Reilly. Others Present in Community Room: Valerie Hiltbrand. Other Present Remotely: Marylee Oleson.	Roll Call
3)	Approval of the May 20, 2020 Agenda. Motion by Lindholm and seconded by Reilly to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the August 27, 2019 Meeting Minutes. Motion by Reilly and seconded by Lindholm to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Hiltbrand brought up a discussion she had with O’Brien and Greg Klusendorf concerning electing a new Vice-Chairperson for the ADRC Board. Since Trish Rock’s term ends in 2021, it was determined not to elect someone else until next year. The ADRC Board Annual meeting will be on Tuesday, May 26, 2020. Decision has been made to hold no elections for the executive committee.	Members of the public
6)	Motion to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering three ADRC Board Member reappointments, with term ending May 2023. Motion by Reilly, seconded by O’Brien to go into closed session with all attendees remaining. Motion carried.	Motion to go into closed session
7)	Motion to return to open session. Motion by Lindholm to return to open session, seconded by Reilly. Motion carried.	Motion to return to open session
8)	Action on closed session item. Motion by Lindholm and seconded by Elliott to accept recommendations on reappointments to the ADRC Board; Marilyn Rolfsmeyer, Nancy Clements, and Lynn Munz. Recommendations will be forwarded to the ADRC Board for consideration. Motion carried.	Action on closed session item
9)	Adjournment. Motion by Lindholm and seconded by Reilly to adjourn. Motion carried. Meeting adjourned at 1:46 p.m.	Adjournment