



UNAPPROVED MINUTES
Bloomfield Commission
Monday, April 5, 2021, 2:00 p.m.
Health and Human Services- Community Room & Zoom
303 W. Chapel Street
Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Deal at 2:05 p.m.
2	Roll Call. Present: Commission Members Steve Deal and William Ladewig. Absent: Michael Britt. Others present: Larry Bierke. On Zoom: Commission Members Kimberly Alan and Dan Nankee.
3	Approve the agenda for this April 5, 2021 meeting. Nankee <u>moved</u> , Ladewig seconded to approve the agenda for the April 5, 2021 meeting. Motion carried.
4	Approve minutes from February 22, 2021. Ladewig <u>moved</u> , Alan seconded to approve the minutes from February 22, 2021 meeting. Motion carried.
5	Report form committee members and an opportunity for members of the audience to address the committee. There were no reports.
6	County Board Update. Bierke went over the County Board's Special Meeting where they discussed the future of Bloomfield. He reported that the County Board unanimously approved the following motion: "Motion to form a committee to get firm numbers on building new in Iowa County and to send a questionnaire to residents to get their opinions." Deal noted that the Committee will be called the Nursing Home Planning Committee and that they had their first meeting. Deal explained that he was appointed to the Committee and would report on their progress at future Bloomfield Commission meetings.
7	Campbell Funds. Chair Deal noted that last month the will was distributed that governs the use of the Campbell Funds. He spoke about the current investments that the Committee managed. The current list of Certificates of Deposits that are invested shows two CD's due for renewal in mid-June. Deal wanted the committee to get a report of the current CD rates offered by area banks for the next Bloomfield Commission meeting. Bierke will add this to the next agenda. The Committee discussed Bloomfield's staff abilities to spend Campbell Funds. Ladewig <u>moved</u> , Nankee seconded to grant the Bloomfield Nursing Home Administrator authority to use up to \$1,000 per month without Committee Approval. Motion carried. Ladewig <u>moved</u> , Nankee seconded to have the Bloomfield Commission Chair send a letter to the Health and Human Services Committee to advise them on situation at Bloomfield. Motion carried. Bierke will email a draft letter to Commission members for feedback.
8	Next Meeting Date- Monday, June 7, 2021 at 2:00 p.m. CD Rates and an update on the Nursing Home Planning Committee will be on the next agenda.
9	Adjournment. Ladewig moved, Alan seconded to adjourn. Motion carried at 3:14 p.m.
	<i>Minutes by Larry Bierke; reviewed by</i>