



UNAPPROVED MINUTES
Bloomfield Commission
Monday, September 13, 2021, 2:00 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Deal at 2:01 p.m.
2	Roll Call. Board Members Present: Deal; Ladewig; Nankee; Britt; and Alan (on ZOOM). Others present: Larry Bierke; Hillary Taets; Echo Bristol.
3	Approve the agenda for this September 13, 2021 meeting. Motion by Ladwig to approve the agenda of the September 13, 2021 meeting. Motion second by Nankee. Aye: 4; Nay: 0. Motion carried.
4	Approve the minutes of the June 8, 2021 meeting. Motion by Ladewig to approve the minutes of the June 8, 2021 meeting. Motion second by Nankee. Aye: 4; Nay: 0. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. Ladewig asks for clarification on the responsibilities of the Bloomfield Commission. Bierke states that the Commission Board is solely responsible for Campbell Funds now. All other decisions will go through the HHS Board. Alan asks that the last Commission meeting minutes be changed to reflect her status as excused. Deal agrees to this change in the minutes.
6	Campbell Fund CD Investments Report- Bierke explains that there is a CD of \$250,000 with .4% interest from Mound City Bank and a newly bought CD of \$150,000 CD for 12 months with .3% interest from Farmers Savings Bank.
7	Campbell Funds purchase of Fireworks (up to \$3,500)- Bristol states that the fireworks are cancelled due to COVID-19. With the numbers going up in the community, it was decided to postpone the small fall festival idea. Deal asks about booster shots for Bloomfield staff and residents and Bristol explains that a decision should be made by Friday or next Monday and that Walgreens has reached out to her for setting up a clinic for these boosters. They would also be giving out influenza vaccinations at the same time.
8	Broadband Fiber Investment- Bierke says that Bloomfield has wireless internet already, not fiber optic. He has been in talks with Alliant Energy regarding getting 2 strands from the corner of Highway 19 and County Road CH to reach Bloomfield. Dark fiber could also be shared to the facility. He was expecting a cost of \$30,000- \$35,000 or possibly cheaper for this fiber investment. He asks about setting a top limit for the amount of money that Bloomfield Commission would be willing to spend for this. Chair Deal asks about using COVID-19 funds, as this would be in the best interest of the residents. Bristol also states that it could fall under a new Federal government bill. She also details on how unreliable the service at Bloomfield is currently for staff. Britt states that he would be in favor of a \$25,000 top limit for using Campbell Funds for this purchase. Nankee and Ladewig also agree on the \$25,000 limit. Bierke also explains that this would be split 50/50 between the Campbell Funds and Iowa County. Alan agrees with \$25,000 limit. Motion to \$25,000 maximum for this project by Ladewig. Second by Britt. Aye: 4; Nay: 0. Motion carried.

9	Next meeting date- The next meeting date will be Monday, December 13, 2021 at 2:00 p.m.
10	Adjournment- Motion to adjourn by Ladewig. Motion second by Nankee. Aye: 4; Nay: 0. Motion carried. Meeting was adjourned at 2:44 p.m.
	<i>Minutes by Hillary Taets; reviewed by Sup. Nankee</i>

DRAFT