

	APPROVED MINUTES Nursing Home Planning Committee MONDAY, OCTOBER 11, 2021 at 6:30 p.m. <i>HHS Community Room & Zoom</i> 303 W Chapel St., Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairperson Peterson called the meeting to order at 6:32 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Dan Nankee, Steve Deal, Joan Davis, Kimberly Alan, Jeremy Meek, Mel Masters, John Meyers Others Present in Community Room: Larry Bierke, Nikki Mumm, Bruce Paull, Echo Bristol, Judy Bennett
3	<u>Approval of the October 11, 2021 Agenda:</u> Motion by Nankee and seconded by Davis to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the September 22, 2021 Meeting Minutes:</u> Motion by Davis and seconded by Alan to accept the meeting minutes. Aye: 5; Nay: 0. Abstain: 2. Motion carried.
5	<u>Reports From Committee Members and an Opportunity for Members of the Audience to Address the Committee. No action will be taken.</u> <i>Bristol-</i> She shared an article from the Dodgeville Chronicle that upset her team at Bloomfield. She was able to provide reassurance to her team that the comment was taken out of context.
6	<u>Nursing Home Referendum Resolution:</u> Bierke shared information from the last referendum, Resolution Number: 7-0714. The referendum passed during the November 2014 election with 8,992 residents voting yes and 1,337 residents voting no. After the last committee meeting he worked with Corporate Counsel to draft resolution questions for the upcoming referendum that he shared with the committee. He proposed two resolutions. One resolution to increase tax levy to cover operating costs. A second resolution for capital to cover the cost of the new construction. The second resolution could be either advisory or binding. An advisory referendum still requires approval from the County Board to begin construction. A binding referendum asks for the amount of money needed for the new construction, and the cost cannot go over the amount approved. Discussion was had by the committee members. Chairman Peterson asked Bierke to calculate the costs to the tax payer per \$100,000 for the next meeting. The committee plans to take their recommendation to the full County Board during the December 21 st meeting. No action Taken.
7	<u>Committee Duties & Responsibilities:</u> Discussion was had on marketing materials explaining the referendum. No action taken.
8	<u>Tuesday, November 9, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 4:30 p.m., HHS Center, Community Room, Dodgeville.
9	Motion by Deal and seconded by Masters to Adjourn. Aye: 7, Nay: 0. Meeting adjourned at 7:34 p.m.