

	UNAPPROVED MINUTES Nursing Home Planning Committee TUESDAY, DECEMBER 21, 2021 at 5:00 p.m. HHS Community Room & Zoom 303 W Chapel St., Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairperson Peterson called the meeting to order at 5:00 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 Others Present in Community Room: Nikki Mumm, Jamie Gould, Echo Bristol, Judy Bennett, Justin O'Brien Others Present Remotely: Larry Bierke
3	<u>Approval of the December 21, 2021 Agenda:</u> Motion by Nankee and seconded by Alan to accept the agenda. Aye: 7; Nay: 0. Motion carried.
4	<u>Approval of the November 9, 2021 Meeting Minutes:</u> Motion by Davis and seconded by Deal to accept the meeting minutes. Aye: 7; Nay: 0. 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> No action taken.
6	<u>Consider Referendum Impacts and Questions:</u> Discussion was had by committee members. Motion by Davis and seconded by Nankee the following sentence be added to resolution asking for an increase in tax levy to cover operating costs as the second where as "Over the last five years, Iowa County has contributed an average of blank dollars of tax levy per year and experienced an average operating loss of blank dollars per year." Aye: 5; Nay: 2 (Peterson and Meek). Motion carried.
7	<u>Consider Community Education Efforts and Ideas:</u> The committee discussed talking to a firm regarding education and outreach. No action taken.
8	<u>Committee Duties & Responsibilities:</u> No action taken.
9	<u>Next Meeting:</u> The date and time for the next meeting date will be determined after the full county board meeting. It will be in the HHS Center, Community Room, Dodgeville.
10	Motion by Deal and seconded by Nankee to Adjourn. Aye: 7, Nay: 0. Meeting adjourned at 5:43 p.m.