

**PROCEEDINGS OF THE SPECIAL MAY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in Special Session in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, May 8, 2017 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Sup. Doug Richter who was excused and Sups. Kim Ross, Tom Forbes, Judy Lindholm, Philip Mrozinski and Ryan Walmer who were absent.

Members present: John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Britan Grimmer, Kelby Thomas, Kenneth Palzkill, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Carol Anderson and Bob Bunker.

Sup. Benish moved to approve the agenda for this May 8, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-15 Nay-0

Sup. Grimmer moved to approve the minutes of the April 18, 2017 meeting. Sup. Parman seconded the motion. Carried.

Aye-15 Nay-0

Special matters and announcements.

- a) Wisconsin Counties Association Annual Conference.

Members of the public voiced their concerns about Bloomfield Healthcare and asked questions about the future of Bloomfield.

There was an update by Administrator Bierke on the Bloomfield staffing and office relocations.

Chair Meyers and Sup. Gollon gave an update on the Upland Hills Health quarterly meeting.

Administrator Bierke gave an update on the Prairie Village Care Board. Sup. Anderson said the officers of the Board are Chair-Jack Jinkins, Vice Chair-David Lucey, Secretary-Carol Anderson and Treasurer-John Hess.

Sup. Anderson gave an update on the Nursing Home/Assisted Living Committee.

WIPFLI representative Rob Schlicht gave a presentation on the financial forecasting for the proposed Skilled Nursing Home and CBRF.

The Health Dimension Group representative Darrin Hull gave a presentation on the services they provide.

Sup. Grimmer left the meeting at 8:19 p.m.

The Board discussed what the next steps for the Bloomfield Nursing Home and Rehabilitation Center will be.

Sup. Benish moved to have a committee formed to start a dialog with Upland Hill Health on a possible nursing home merger. Sup. Gollon seconded the motion.

Sup. Demby moved to amend the motion by adding that the discussions will be limited to 90 days and at that time information will be brought back to the Board for review. Sup. Anderson seconded the motion. Amendment carried.

Aye-12 Nay-2

Sups. Peterson and Paull voted against the amendment.

Vote was taken on the amended main motion. Carried.

Aye-14 Nay-0

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for this May 8, 2017 Session of the Board was presented.

15 Members 373 Miles \$809.55 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-14 Nay-0

Sup. Nankee moved to adjourn the meeting to May 16, 2017.

Sup. Bomkamp seconded the motion. Carried.

Aye-14 Nay-0

Meeting adjourned at 9:13 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk