	Approved Minutes **Senior Living 2020 Committee** **Thursday, September 28, 2017 – 4:30PM** **Health and Human Services Building** **303 W. Chapel Street, Community Room &** **Conference Room B, Upland Hills Health** **800 Compassion Way** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Chair Meyers called the meeting to order at 4:30pm.
2	Roll Call. Members Present: John Meyers, Dave Gollon, Jack Demby, Greg Parman, and Judy Lindholm Others Present: Jeremy Meek, Bruce Paull, Larry Bierke At hospital, additional present included: Lisa Schnedler, Karl Pustina, Jody Vanderloo, and Deb Ivey.
3	Agenda of 9/28/17: Lindholm moved, Demby seconded to approve the Agenda of September 28, 2017. Motion carried.
4	Minutes from 7/14/17: Lindholm moved, Parman seconded to approve the Minutes of July 14, 2017 meeting. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. None
6	Discussion on Progress of Negotiations: Chair Meyers reported that negotiations were moving forward but that there were a lot of bridges yet to cross. Parman noted that he felt conversations have been very positive and open. There have been a lot of good questions and good points raised in the discussions. Lindholm felt there was a lot of brainstorming occurring and that the consultants hired have a lot of experience working in many different models.
7	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Negotiation Strategy for joint venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility) Motion by Parman, seconded by Lindholm to go into Executive Session with County Administrator Bierke and Supervisors Paull and Meek invited. Motion carried at 4:35 PM.
8	Open Session: Gollon moved, Lindholm seconded, to return to open session. Motion carried at 5:43 PM.

7	Chair Meyers called for a recess to move the meeting over to the hospital location to pursue negotiations with them. Motion by Gollon, seconded by Demby to recess the meeting. Motion carried. Those present left the meeting and reconvened at Upland Hills Health.
8	Lindholm moved, Gollon seconded to return from recess. Motion carried at 5:58 PM.
9	Motion to convene in closed session pursuant to section 19.85(l)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Negotiation for joint venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility) Motion by Lindholm, seconded by Gollon to go into Executive Session with County Administrator Bierke and Supervisors Paull and hospital representatives invited. Motion carried at 5:59 PM.
10	Open Session: Lindholm moved, Parman seconded, to return to open session. Motion carried at 7:22 PM.
11	Possible Action on Closed Session: None
12	Next Meeting Dates will be around October 16th and a final phone call was scheduled for November 13th at 3 PM.
10	Adjourn: Gollon moved, Lindholm seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 7:23 pm