

**PUBLIC NOTICE OF MEETING**  
**Pursuant to Sec. 19.84, Wisconsin Statutes**  
**AGENDA**

**Bloomfield Healthcare and Rehabilitation Committee**  
**2:00 p.m., Thursday, May 17, 2012**  
**Bloomfield Healthcare and Rehabilitation Center**  
**Campbell Center Conference Room**  
**3151 County Road CH**  
**Dodgeville, Wisconsin 53533**

- 1) Consent Agenda:
  - a. Call to order
  - b. Election of Chairperson.
  - c. Election of Vice-Chairperson.
  - d. Election of Secretary.
  - e. Roll Call.
  - f. Reading of Certification of Open Meetings Law Notice.
  - g. Approval of Agenda for May 17, 2012.
  - h. Approval of April 19, 2012 Minutes
  
- 2) Report from committee members and an opportunity for members of the audience to address the committee
  
- 3) Balloon Fest
  
- 4) Scholarship Committee Update
  - a. Brochure
  
- 5) Environmental Services Update
  - a. Maintenance Plan
    1. Next steps
  - b. Elevator Project
  
- 6) Business Office Update

- 7) Campbell Fund
  - a. Balance
  - b. Blanket warmer
  - c. CDs
  
- 8) Chairman's Report
  
- 9) Administrator's report
  - a. Census update
  - b. Staffing update
  - c. General overview
  
- 10) Set date and time for next meeting
  
- 11) Adjourn

Posted: May 14, 2012 @ 4:39 pm  
Kristy Spurley, Deputy County Clerk