

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

The Board of Supervisors met in Special Session at the Health and Human Services Center Community Room in the City of Dodgeville on Monday, October 3, 2016 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 Supervisors Judy Lindholm, Ronald Benish and Ken Palzkill who were excused and Philip Mrozinski who was absent.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, David Gollon, Curt Peterson, Britan Grimmer, Kelby Thomas, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Peterson moved to approve the agenda for this October 3, 2016 meeting. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. Anderson moved to approve the minutes of the September 20, 2016 meeting. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-0

There were no comments from the public but some from Supervisors.

Sup. Grimmer moved to convene in closed session pursuant to section 19.85(1)(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. (Deliberating strategy for a possible merger with Upland Hills Health on a nursing home.) Corporation Counsel Matthew Allen and Administrator Larry Bierke were asked to attend the session. Sup. Ross seconded the motion. A Friendly Amendment was made to the motion that the Board could ask Bloomfield Healthcare Director Penny Clary to enter the session to answer questions the Board may have. Carried.

Aye-17 Nay-0

Sups. Gollon and Parman left the meeting before the Board went into open session.

Sup. Grimmer moved to return to open session. Sup. Bomkamp seconded the motion. Carried.

Aye-15 Nay-0

Sup. Forbes moved to tell Upland Hills Health that the following are nonnegotiable items. Should they not be accepted by December 9, 2016 the County will pursue an independent tract forward (re 501(c)(3)).

Nonnegotiable:

- An outside management company would be brought in for a maximum of 3 years.
- The County would own all the Community Based Retirement Living licenses.

- Update the current Market Study instead of commissioning a new one.
- The only Other Adult Residential Facility and Services would be Community Based Retirement Living.
- In order to reach a quorum of the Board of Directors there must be two Directors from the County and two Directors from Upland Hills Health in attendance.

Sup. Bomkamp seconded the motion. A voice vote was taken. Carried.

Aye-14 Nay-1

Sup. Peterson voted against the motion.

Chairman Meyers did not give a report to the Board.

There was no Mileage and Per Diem Report for this meeting. It will be given at the October 18th Session of the Board.

Sup. Walmer moved to adjourn the meeting to October 18, 2016.

Sup. Bunker seconded the motion. Carried.

Aye-15 Nay-0

Meeting adjourned at 9:44 p.m.

Minutes by Greg Klusendorf and Larry Bierke.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk