

## Resolution No. 1-1206

### CREATING THE BLOOMFIELD MANOR COMMITTEE

**WHEREAS**, the Iowa County Board of Supervisors has recognized Bloomfield Manor as a Licensed Nursing Home, meeting the criteria of Chapter 50 of the Wisconsin Statutes, and;

**WHEREAS**, the Committee on Committees recognizes the benefit of the exchange of information between Bloomfield Manor and the County Board, and;

**WHEREAS**, the Committee on Committees recognizes the uniqueness of Bloomfield Manor and the exceptional health care service it provides to Iowa County;

**NOW, THEREFORE, BE IT RESOLVED BY THE IOWA COUNTY BOARD OF SUPERVISORS** that a new Standing Committee be created as set forth below:

1. The committee shall be titled the Bloomfield Manor Committee.
2. The Committee shall consist of five members. Three members must be currently serving on the Iowa County Board of Supervisors. The remaining two members may be members of the public as well as members of the Board of Supervisors.
3. The term of each member shall be for two years. The initial term for the three mandatory Board members shall be through April of 2008. The initial term for the two at large members shall be through April of 2009.

**NOW, BE IT FURTHER RESOLVED**, that the Bloomfield Manor Committee shall have the full powers and authority granted to all Iowa County Standing Committees with the additional authority to oversee all personnel decisions except setting salaries. The Committee may consult with other Committees, the Board, or other individuals in advisory positions.

**NOW BE IT FURTHER RESOLVED**, that the Committee recommends the appointment of Ronald Benish, LaVerne Clifton and Robert Regan to fill the three Board Member positions and to appoint John Jenkins and Everett Thomas to the two at large positions.

**NOW BE IT FURTHER RESOLVED**, that the Board of Trustees for Bloomfield Manor be dissolved.

Respectfully submitted by the Committee on Committees.