

Resolution No. 10-1116

**RESOLUTION TO REDEFINE THE
NURSING HOME COLLABORATION COMMITTEE**

WHEREAS, Iowa County currently owns, maintains, and manages a Nursing Home, as defined by Wisconsin State Statute §50.01(3) and located in Iowa County.

WHEREAS, The Iowa County Board approved the creation and appointment of the Nursing Home Collaboration Committee in February of 2016; and

WHEREAS, the Iowa County Board would like to create a nonprofit entity to build, own and manage a new County Nursing Home Facility; and

WHEREAS, in support of the Iowa County Nursing Home, the Iowa County Board has decided that an Assisted Living Facility shall also be constructed, owned, and managed by the nonprofit; and

NOW, THEREFORE, BE IT RESOLVED, that the Nursing Home Collaboration Committee shall be renamed the "Nursing Home/Assisted Living Committee" and shall have one additional County Supervisor appointed to it.

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors hereby tasks the Nursing Home/Assisted Living Committee with the responsibility of representing the Iowa County Board in all aspects of creating "Prairie Village Care Incorporated", a 501(c)(3), to own real estate and to finance construction of a skilled nursing facility and an assisted living facility, and to manage both on behalf of Iowa County.

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors hereby delegates to the Nursing Home/Assisted Living Committee the following responsibilities:

1. Shall seek professional assistance from specialized legal counsel, professional experts, accounting professionals, and all County Staff in an "as needed" basis to perform duties.
2. Shall seek final approval from the Iowa County Board for organizational documents, leases, and any other documents or agreements necessary for the creation of "Prairie Village Care Incorporated" and the construction and management of the skilled nursing and assisted living facility.
3. Organize and seek financing to assist "Prairie Village Care Incorporated" with the purchase of land and construction of buildings, in an area where water and sewer access is available.

4. Create proper management arrangements by drafting documents, leases, and terms defining the relationship between "Prairie Village Care Incorporated" and Iowa County.

BE IT FURTHER RESOLVED, that the Nursing Home/Assisted Living Committee shall report to the Iowa County Board monthly on their activities and progress.

Dated this 15th day of November, 2016