

Resolution No. 11-0217

**RESOLUTION APPOINTING MEMBER DIRECTORS
FOR PRAIRIE VILLAGE CARE INC.**

WHEREAS, Prairie Village Care, Inc., a proposed Wisconsin nonstock corporation formed under Section 181 of the Wisconsin Statutes, seeks two (2) supervisors of the Iowa County Board to serve on its Board of Directors as Member Directors.

NOW THEREFORE, BE IT RESOLVED, that the following supervisors of the Iowa County Board shall be appointed as Member Directors of the Board of Directors of Prairie Village Care, Inc.:

Member Director	Term Expires
1. Supervisor Carol Anderson	Third Tuesday of April 2018 or until a successor is appointed
2. Supervisor Greg Parman	Third Tuesday of April 2018 or until a successor is appointed

Respectfully submitted by the Nursing Home/Assisted Living Committee.

Adopted this 21st day of February, 2017.