



**Approved Minutes
Senior Living 2020 Committee
Friday, November 17, 2017 – 3:00PM
Conference Room B, Upland Hills Health
800 Compassion Way
Dodgeville, Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Chair Meyers called the meeting to order at 3:00pm.
	Roll Call.
2	Members Present: John Meyers, Dave Gollon, Jack Demby, Greg Parman, and Judy Lindholm Others Present: Bruce Paull, Larry Bierke, Lisa Schnedler, Karl Pustina, Jody Vanderloo, and Deb Ivey, Jim Massey.
3	Agenda of 11/17/17: Parman moved, Demby seconded to approve the Agenda of November 17, 2017. Motion carried.
4	Minutes from 9/27/17: Parman moved, Lindholm seconded to approve the Minutes of September 27, 2017 meeting. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. None
6	Motion 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. (Review joint plan for future development and discuss efforts to piece together a plan for investing public funds into a partnership with Upland Hills Health) Motion by Lindholm, seconded by Demby to go into Executive Session with County Administrator Bierke, Supervisor Paull and Representatives of the Upland Hills Hospital invited to participate. Motion carried at 3:04 PM.
7	Open Session: Lindholm moved, Demby seconded, to return to open session. Motion carried at 4:25 PM.
8	Next Meeting Dates will be December 14 th at 3:30 PM.
9	Adjourn: Lindholm moved, Parman seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 4:25 pm.