

GENERAL SERVICES / HEALTH SERVICES COMMITTEES
Minutes – April 30, 2013

Call to Order. Chair Bussie called the joint meeting of the General Services / Health Services Committees to order at 4:00 P.M., Tuesday, April 30, 2013 in the Social Room – Village Commons, Rock Haven.

Committee Members Present: General Services: Supervisors Owens, Brill, Collins, Heidenreich and Nash. Health Services: Supervisors Bussie, Beaver, Fell, Grahn and Howland

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez, Assistant to the County Administrator; Sherry Gunderson, Nursing Home Administrator; Michelle Lynch, Michelle Kelm and Jeanine Froeber, Rock Haven.

Others Present: Supervisors Podzilni, Kraft, Peer, Wiedenfeld, Rundle, Mawhinney and Bostwick; Kevin Higgs, The Samuels Group; Cathy Idzerda and Dan Lassiter, Janesville Gazette.

Approval of Agenda: Supervisor Grahn moved approval of the agenda as presented, second by Supervisor Fell. ADOPTED.

Citizen Participation. Supervisor Owens welcomed and thanked everyone for joining the Committees on a tour of the new Rock Haven facility.

Tour. Toured the new Rock Haven facility in four groups.

Adjournment. Supervisor Heidenreich moved adjournment at 5:00 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.