

**DODGE COUNTY HEALTH FACILITIES COMMITTEE SPECIAL MEETING
CLEARVIEW, 198 COUNTY DF, JUNEAU, WI 53039
IN THE CHAPEL**

March 10, 2020

MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 7:45 a.m. with the following members present:
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

COMMITTEE MEMBERS PRESENT

Larry Bischoff
Lisa Derr
William Hoekstra
Thomas Schaefer

NON-COMMITTEE MEMBERS PRESENT

None

ABSENT: Dan Hilbert.

ALSO PRESENT: Jim Mielke, Dodge County Administrator; Lori Kurutz, Interim Administrator / Executive Director; and Jill Soldner, Administrative Secretary.

3. **CONSIDER, DISCUSS, AND TAKE ACTION ON RESOLUTION ~ APPOINTMENT OF EDWARD SOMERS AS CLEARVIEW'S EXECUTIVE DIRECTOR/ADMINISTRATOR:** A Resolution was reviewed by the Committee to appoint Edward E. Somers as Clearview's Executive Director/Administrator, effective April 20, 2020. Motion by Derr to approve the Resolution as drafted; seconded by Hoekstra. Motion carried. The Resolution will be submitted to the County Board of Supervisors at its March 17, 2020 meeting.
4. **NEXT MEETING DATE AND TIME:** To be determined at a later date.
5. **ADJOURN:** There being no further business to come before the Committee, Motion by Schaefer to adjourn; seconded by Derr. Motion carried. Meeting adjourned at 7:53 a.m.

Dated this 6th day of May, 2020.

Respectfully submitted,


_____, Secretary