

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**April 8, 2020**

The regular April meeting of the Louisville Care Center Advisory Board was held through teleconferencing. The meeting was called to order at 6:50 p.m. by Darlene Petrzilka, Chairman who was physically present. Other Board members present via teleconferencing were Candace McClun, Cindy Osterloh, Jamion Biesterfeld. Not present: Betty Heard. Others physically present at City Hall: Kari Wockenfuss, Administrator; Roger Behrens, Mayor; Dee Arias, City Clerk; Jerry McClun, City Council member and Randy Jensen, City Council Member via teleconferencing. A motion was made by McClun, seconded by Biesterfeld to approve the consent agenda. The motion carried by unanimous roll call vote.

A motion was made by Osterloh, seconded by McClun to place the financial statement on file. Motion carried by unanimous roll call vote.

Administrator's Report

1. Kari has been sending updates to the Advisory Board, Roger Behrens, Mayor and to the City Office regarding processes being put into place due to the COVID 19.

There being no further business, a motion was made by Biesterfeld, seconded by Osterloh to adjourn the meeting at 6:56 p.m. by roll call vote. The motion carried unanimously.

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Kari Wockenfuss, Alternate Recording Secretary

Betty Heard, Secretary