

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor in Amery, WI
On February 17, 2009 at 1:00 p.m.
(A quorum of the County Board may be present)

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

- I Call meeting to order at 1:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from January 15, 2009
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report

- VIII Items of Business
 - A. Discussion/Action on Travel
 - B. Discussion on County Business
 - C. Discussion/Action on Capital Improvements
 - D. Performance Evaluation and Compensation

The Governing Committee may convene in closed session pursuant to Wis. Stat. Sec 19.85(1) (c) for the purpose of considering the performance evaluation and the leave of absence of public employees over which the board has jurisdiction or exercises authority.

The Governing Committee will reconvene to Open Session to consider or act upon any matter noticed on this agenda.

- IX Set next Governing Committee Meeting
- X Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226 at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.