

Golden Age Manor
Governing Committee Meeting
January 15, 2007

Members Present: Gary Bergstrom, Eugene Sollman, Rodney Littlefield, Wayne Tomfohrde, and Arthur Gamache

Other Present: Tonya Weinert, Jeff Fuge, Roxanne Malum, Sue, Dana and Janet from Ecumen, Gary Taxdahl, Wendy Johnson and members of the public and from the press.

G. Bergstrom called the meeting to order at 2:02.

R. Littlefield made a motion to approve the agenda. W. Tomfohrde seconded the motion. Motion carried by voice vote.

G. Sollman made a motion to approve the minutes as sent out. A. Gamache seconded the motion. Motion carried by voice vote.

Public Comments – None given.

Financial Report – the board members review the financial report as sent out.

G. Sollman made a motion to approve the vouchers as presented. W. Tomfohrde seconded the motion. Motion carried by voice vote.

OLD BUSINESS

Ecumen Recommendation's to Implement or Not – Sue Schwartz Nelson from Ecumen along with Dana and Janet gave an overview of the comprehensive operational assessment that was presented at the December meeting. Sue explained that the next phase is the implementation of the recommendation's, which would mean that Ecumen would be on, cite at least 1 day per week for 6 weeks at the cost of \$1450 per week. After much discussion R. Littlefield made a motion to implement the recommendation as presented. A. Gamache seconded the motion. Motion carried 4 yes and 1 no with A. Gamache yes, W. Tomfohrde yes, R. Littlefield yes, G. Bergstrom yes, and G. Sollman no.

G. Bergstrom called for the 5 minute break at 3:15, meeting called back to order at 3:24.

Evergreen Assisted Living Lease – J. Fuge explained that the lease is now a dead issue due to the board approving the Ecumen recommendation's as one of the recommendations is to not renew the lease. J. Fuge would like to meet with G. Taxdahl in regards to the service agreement. W. Tomfohrde made a motion to have G. Taxdahl and J. Fuge to review the contract and bring it back to the next board meeting. Motion carried with 4 yes and 1 no. R. Littlefield yes, G. Bergstrom yes, W. Tomfohrde yes, A. Gamache yes and G. Sollman no.

Status of Payroll Issue – Tonya reported that she, Andrea, Gary Taxdahl and Roxanne Malum met and will be meeting again soon.

Claims Against Golden Age Manor – no Closed Session as nothing to report at this time.

Leave of Absence – no Closed Session R. Littlefield made a motion to approve the LOA as presented at the December meeting. G. Sollman seconded the motion. Motion carried by voice vote.

NEW BUSINESS

Travel – G. Taxdahl reported that he would be going to a workshop in Madison on February 28, 2007.

Honeywell – G. Taxdahl informed the board that Honeywell is our emergency support for our HVAC system. We will be adding all the new equipment and some existing equipment. The yearly fee was \$3334.00 and is going up to \$7322.00.

Administrator/Members Reports were given.

Next Governing Committee meeting will be February 22, 2007 at 3:00 p.m.

A. Gamache made a motion for adjournment. R. Littlefield seconded the motion. Motion carried by voice vote. Meeting adjourned at 4:45 p.m.

Wayne Tomfohrde, Secretary
Recorded by Wendy Johnson