

Golden Age Manor
Governing Committee Meeting
February 22, 2007

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

Others Present: Tonya Weinert, Jeff Fuge, Malia Malone, Dana from Ecumen, Roxanne Malum, Gary Taxdahl, Wendy Johnson and from the public.

G. Bergstrom called the meeting to order at 3:00 p.m.

G. Sollman made a motion to approve the agenda. W. Tomfohrde seconded the motion. Motion carried.

W. Sollman made a motion to approve the minutes from the January 15, 2007 meeting as sent out. A. Sollman seconded the motion. Motion carried by voice vote.

W. Tomfohrde made a motion to approve the minutes from the January 24, 2007 meeting. G. Sollman seconded the motion. G. Sollman made a motion to amend the minutes from January 24, 2007 and change the minutes to read *To strike the 1st paragraph under "Public Comments" and to strike the 2nd paragraph, the third paragraph and items 107 under "Public Comments"*. W. Tomfohrde seconded the motion to amend the minutes. Motion carried by voice vote. G. Sollman made a motion to accept the amended minutes from the January 24, 2007 meeting. W. Tomfohrde seconded the motion. Motion carried by voice vote.

Public Comments – none given

Financial Report – The board reviewed the number and asked questions.

Financial Vouchers – The board reviewed the list of vouchers. A. Gamache made a motion to approve the vouchers as presented. R. Littlefield seconded the motion. Motion carried by voice vote.

Evergreen Assisted Living Lease – R. Littlefield made a motion for Closed Session under Section 19.85(1)(f) for the purposes of discussing the medical and financial histories of specified persons which, if discussed in public would likely to have a substantial adverse effect upon the reputation of those persons referred to in such medical and financial histories. A. Gamache seconded the motion. Motion carried by voice vote. R. Littlefield made a motion to go into Open Session. A. Gamache seconded the motion. Motion carried by voice vote. G. Sollman made a motion to make an exception to the Ecumen recommendations to re-consider the Evergreen Assisted Living Program. Motion failed due to a lack of a seconded. J. Fuge stated that the county would send a notice of intent to instantiate the closure of the program and to find alternative services for the tenants that are with the program. G. Bergstrom instructed Gary Taxdahl to find alternative services for the residents. Board voted on this with G. Sollman voted no with all others members voting yes to this action.

G. Bergstrom called for a break at 4:35 p.m.

G. Bergstrom called meeting back to order at 4:45 p.m.

Status of Payroll Issue – T. Weinert stated that she is complying a report that would be presented to the Finance committee on March 1st.

Time Keeping System – G. Bergstrom instructed Gary Taxdahl to stop looking at time clocks, that the T. Weinert would be putting together a committee to look at a time keeping system.

Claims Against Golden Age Manor - W. Tomfohrde made a motion to go in to Closed Session under WI Statute 19.85(1)(g) for the purpose of conferring with legal counsel who will provide oral or written advice concerning strategy that the body will adopt by the Golden Age Manor Board with respect to pending litigation in which Golden Age Manor Nursing Home is involved. R. Littlefield seconded the motion. Motion carried by roll call vote.

Leave of Absence – W. Tomfohrde made a motion to go into Closed Session under WI Statute 19.85(1)(c) for the purpose of considering Leave of Absence and Compensation of a public employee over which the board exercises authority. R. Littlefield seconded the motion. Motion carried by roll call vote. W. Tomfohrde made a motion to go into Open Session. R. Littlefield seconded the motion. Motion carried by voice vote.

R. Littlefield made a motion to approve the LOA as presented. A. Gamache seconded the motion. Motion carried by voice vote.

NEW BUSINESS

Travel – none

Grievances – W. Tomfohrde made a motion to go into Closed Session under WI Statute 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session. R. Littlefield seconded the motion. Motion carried by roll call vote. W. Tomfohrde made a motion to go into Open Session. R. Littlefield seconded the motion. Motion carried by voice vote.

Performance Evaluation – W. Tomfohrde made a motion to go into Closed Session under WI Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. R. Littlefield seconded the motion. Motion carried by roll call vote. W. Tomfohrde made a motion to go into Open Session. R. Littlefield seconded the motion. Motion carried by voice vote.

Administrator Report/Members Reports given.

Next Governing Committee meeting will be March 26, 2007 at 3:00 p.m.

W. Tomfohrde made a motion for adjournment. R. Littlefield seconded the motion. Motion carried by voice vote. Meeting adjourned at 7:00 p.m.

Wayne Tomfohrde, Secretary
Recorded by Wendy Johnson