

Golden Age Manor
Governing Committee Meeting
April 26, 2007

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

Others Present: Tonya Weinert, Jeff Fuge, Larry Jepsen, Roxanne Malum, and Gary Taxdahl.

G. Bergstrom called the meeting to order at 2:00 p.m.

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

G. Sollman made a motion to approve the minutes from the March 26, 2007 meeting. W. Tomfohrde seconded the motion. Motion carried by voice vote.

Public Comments – Were given.

Financial Report – Report reviewed by members.

Approval of Vouchers – Board members reviewed voucher report. G. Sollman made a motion to approve the vouchers. A. Gamache seconded the motion. Motion carried by voice vote.

Administrator Report/Members Report- Reports given.

Ecumen Status Report – No report was given.

Status Report on Winding Down/Continuity of Care Regarding Evergreen Assisted Living Services – No report was given.

Status of Payroll Issue/Review Time and Attendance RFP – The committee that was formed to look into this issue felt that it is a county project and that a resolution needed to be presented to the full county board for a Time and Attendance system. A resolution was drafted by Corp Counsel and will be presented by A. Jerrick at the next county board meeting. W. Tomfohrde questioned the cost of the system. A. Gamache made a motion to approve the resolution. R. Littlefield seconded the motion. Motion carried by voice vote.

GAM Vehicle's Purpose and Use – G. Taxdahl handed out information as to the vehicles that GAM has and the purpose of usage.

Travel – G. Taxdahl stated that he would be attending the spring conference in WI Dells in May.

Letter for 5% Medicaid Rate Increase – G. Taxdahl handed out a letter from Sheila Harsdorf and Ann Hyaychuck stating that they are asking for a 5% increase vs. the 2%.

Auditors Report – A draft of the report has handed out to all board members. A full report will be presented when report is finalized.

Leave of Absence – W. Tomfohrde made a motion to go into Closed Session pursuant to WI of Stat. Sec 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 with R. Littlefield yes, A. Gamache yes, G. Sollman yes, W. Tomfohrde yes, and G. Bergstrom yes. W. Tomfohrde made a motion to go into Open Session. G. Sollman seconded the motion. Motion carried by voice vote. G. Sollman made a motion to approve the LOA. W. Tomfohrde seconded the motion. Motion carried by voice vote.

Claims Against Golden Age Manor – W. Tomfohrde made a motion to go into Closed session pursuant to Wisconsin Statute Section 19.85(1)(g) for the purpose of conferring with legal counsel who will provide oral or written advise concerning strategy that the body will adopt by 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 with W. Tomfohrde yes, G. Sollman yes, A. Gamache yes, R. Littlefield yes, G. Bergstrom yes. W. Tomfohrde made a motion to go into Open Session. G. Sollman seconded the motion. Motion carried by voice vote.

Grievances – G. Sollman made a motion to go into Closed Session pursuant to WI Stat. Section 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session. W. Tomfohrde seconded the motion. Motion carried by W. Tomfohrde yes, G. Sollman yes, R. Littlefield yes, A. Gamache yes and G. Bergstrom yes. G. Sollman made a motion to go into Open Session. W. Tomfohrde seconded the motion. Motion carried by voice vote. A. Gamache made a motion to deny the grievance. R. Littlefield seconded the motion. Motion carried by voice vote.

Performance Evaluation – A. Gamache made a motion to go into Closed Session pursuant to WI State. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. R. Littlefield seconded the motion. Motion carried by A. Gamache yes, R. Littlefield yes, G. Sollman yes, W. Tomfohrde yes, and G. Bergstrom yes. G. Sollman made a motion to go into Open Session. W. Tomfohrde seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be May 17, 2007 at 2:00 p.m.

A. Gamache made a motion for adjournment. G. Sollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 6:00 p.m.