

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
Polk County Government Center
2nd Floor East Conference Room

On July 26, 2010
2:00 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 2:00 p.m.
- II Approval of Agenda
- III Approval of Minutes July 20, 2010
- IV Public Comments
- V Item of Business
 - A. Obtaining RFP for windows at Golden Age Manor
 - B. Resolution for August Board of Supervisors meeting to direct the Polk County Administrator to pursue all and whatever steps necessary to complete the purchase and installation of the windows at Golden Age Manor to be completed as soon as possible and before November 1, 2010.
- VI Set next Governing Committee Meeting
- VII 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.

Golden Age Manor
Governing Committee Meeting
July 26, 2010

Members Present: R. Blake, D. Ollman, H. Johansen, G. Christensen, K. Kienholz

Other Present: Gary Taxdahl, Maggie Wickre and Dana Frey

K. Kienholz called the meeting to order at 2:05 p.m.

B. Blake made a motion to approve the agenda. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – none given

Obtaining RFP for window at GAM – R. Blake made a motion for Gary to move forward in consulting with County Administrator and Finance Director and Parks & Buildings Supervisor to secure proposals for windows with a 90 day from bid opening completion date. K. Kienholz seconded the motion. Motion carried by voice vote.

Resolution for August County Board Meeting – B. Blake made a motion to direct the County Administrator to take on the day to day over site of the window project and to do whatever is necessary for the financing of the windows. H. Johansen seconded the motion. Motion carried by voice vote.

R. Blake made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote.

Minutes pending approval a the August 17, 2010 meeting.