

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor in Amery, WI
On April 20, 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 March 24, 2009
- IV Public Comments

- V Items of Business:
 - A. Discussion/Action Authorization to Amery Regional Medical Center to Sublease Parking Lot
 - B. Discussion/Action Joint Access Agreement with Amery Regional Medical Center West Campus Condominium for access to the Amery Public Library

- VI Financial Report
- VII Acceptance of Vouchers
- VIII Discussion on Administrator Report/Members Report

- IX Other Items of Business
 - C. Discussion/Action on Travel
 - D. Discussion on County Business
 - E Discussion/Action on Assisted Living
 - F. Discussion on Accounts Receivable Aging
 - G. Discussion/Action on Lapsing vs. Non Lapsing Funds
 - H. Discussion/Action on DOA Request for Cash Revenue Accounts
 - I. Discussion/Action on County Board Resolution G Early Re-payment of Bremer Bank Loan
 - J. Discussion/Action on County Board Resolution I Completion of State Loan Application
 - K. Performance Evaluation

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.

- X Set next Governing Committee Meeting
- XI 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
April 20, 2009

Members Present: Robert Blake, Gerald Newville, Patricia Schmidt, David Ollman, and Robert Dueholm

Other Present: Jeff Fuge, Andrea Jerrick, Attorney Byrnes, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the public and press.

R. Dueholm called the meeting to order at 1:00 p.m.

R. Blake made a motion to approve the agenda. G. Newville seconded the motion. Motion carried by voice vote.

G. Newville made a motion to approve the minutes from March 24, 2009. P. Schmidt seconded the motion. Motion carried by voice vote.

Public Comments were given.

Discussion/Action Authorization to Amery Regional Medical Center to Sublease Parking Lot – Attorney Byrnes explained to the committee that the parking lot lease needed to be updated with the new tenants from the Amery Regional Medical Center West Campus Condominium complex. G. Newville made a motion to accept the changed to the lease agreement. R. Blake seconded the motion. Motion carried by voice vote.

Discussion/Action Joint Access Agreement with Amery Regional Medical Centers West Campus Condominium for access to the Amery Public Library – The board reviewed the access agreement that was presented by Attorney Byrnes after much discussion R. Blake made a motion that the liability cannot exceed the limits of liability insurance policy required in Paragraph #4 of the agreement. P. Schmidt seconded the motion. Motion carried with R. Blake yes, P. Schmidt yes, R. Dueholm yes, D. Ollman yes and G. Newville no. Attorney Byrnes will contact the ARMC and will come back to the board at a later date.

Financial Report – The board reviewed the financial report for March. G. Newville made a motion for accept the financial report. R. Blake seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the vouchers. P. Schmidt seconded the motion. Motion carried by voice vote.

Administrator Report/Members Report – reports were given.

Discussion/Action on Travel – no travel at this time

Discussion on County Business – no report given

Discussion/Action on Assisted Living – G. Taxdahl shared with the committee the letter from the Amery Housing Authority in regards to the assisted living and they would like to look at it again at the end of the year.

Discussion on Accounts Receivable Aging – the committee members reviewed the accounts receivable aging report for the first quarter of 2009.

Discussion/Action on Lapsing vs. Non Lapsing Funds – It was explained to the committee members lapsing vs. non lapsing funds and the GAM is an enterprise and have always had a non lapsing account.

Discussion/Action on DOA Request for Cash Revenue Accounts – R. Malum explained the request from DOA and how labor intense it is to get the information that they are requesting.

Discussion/Action on County Board Resolution G. Early Re-payment of Bremer Bank Loan – G. Taxdahl handed out information on how GAM is reimbursed from Medicaid in regards to the loan. G. Newville made a motion that the Golden Age Manor Committee encourages the county board to not re-pay the Bremer Loan early. G. Newville withdrew this motion. R. Blake made a motion that the Golden Age Manor board goes on record urging the County Board to carefully consider the reimbursement factors from Medicaid and the contexts that support it. D. Ollman seconded the motion. Motion carried with R. Dueholm yes, R. Blake yes, G. Newville yes, D. Ollman yes, and P. Schmidt no.

Discussion/Action on County Board Resolution I Completion of State Loan Application – R. Blake wanted this item tabled until the committee hears back from the grant that is going to be written.

Break at 3:30 p.m. call back to order at 4:00 p.m.

G. Newville made a motion to go into Closed Session pursuant to Wis Stat. Sec 19.85(1) (c) for the purpose of considering the performance evaluation of public employees over which the board has jurisdiction or exercises authority. Also J. Fuge stated that the board would go into Closed Session pursuant to WI Stat. Sec 19.85(1)(f) to discuss personal history that if disclosed in open session would adverse to the individual that the committee could hear the information but no action could be taken until properly noticed. R. Blake seconded the motion. Motion carried by roll call vote with R. Dueholm yes, R. Blake yes, G. Newville yes, P. Schmidt yes and D. Ollman yes.

R. Blake made a motion to go into Open Session. G. Newville seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be May 21, 2009 at 1:00 p.m.

R. Blake made a motion to adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:15 p.m.

Minutes pending approval at the May 21, 2009 meeting.