

**Amended Agenda**  
NOTICE FOR SPECIAL MEETING  
GOLDEN AGE MANOR GOVERNING COMMITTEE  
Golden Age Manor Nursing Home  
220 Scholl Court, Amery, Wisconsin  
~~Thursday, April 30, 2009 at 1:00 p.m.~~  
**\*May 4, 2009 at 1:00 p.m.**  
(A quorum of the County Board may be present)  
**Agenda Amended 4/24/09**

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*The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.*

Order of Business

- I Call meeting to order at 1:00 p.m.
- II Approval of Agenda
- III Public Comments
  
- IV. Discussion and Action Items
  - A. Discussion/Action Recommendation on Resolution to Purchase Kronos Timekeeping System
  
  - B. Discussion/Action on Floor Covering
  
  - C. Closed Session – the Governing Committee may convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(f) for the purpose of considering specific personal histories or preliminary consideration of specific personnel problems, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or such problems.  
  
The Governing Committee will reconvene to Open Session to consider or act upon any matter noticed on this agenda.
  
- V. Set next Governing Committee Meeting
- VI. 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  
Special Governing Committee Meeting  
May 4, 2009

Members Present: Robert Dueholm, Robert Blake, Patricia Schmidt and Dave Ollman

Absent: Gerald Newville

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

R. Dueholm called the meeting to order at 1:03 p.m.

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

Public Comments – none were given

Discussion/Action Recommendation on Resolution to Purchase Kronos Timekeeping System: The board members reviewed the resolution to purchase the timekeeping system that was handed out by J. Fuge. B. Blake made a recommendation for the county board to adopt this resolution. P. Schmidt seconded the motion. R. Dueholm made a motion to recommend that the funding source of GAM surplus monies be used to pay for it and replace the funding source as the general fund. D. Ollman seconded the motion. Motion failed with R. Dueholm yes, D. Ollman yes, R. Blake no and P. Schmidt no. The original motion failed with R. Blake yes, P. Schmidt yes, R. Dueholm no and D. Ollman no.

Discussion/Action on Floor Covering: G. Taxdahl handed out a copy of the RFP that was sent to the Finance Director, the board reviewed this information. P. Schmidt questioned the fact that it was going to be all carpet and not tile in the dining area. J. Johnson Head Housekeeper answered the questions of the board. R. Blake made a motion to move forward with the RFP. D. Ollman seconded the motion. Motion carried with R. Blake yes, D. Ollman yes, R. Dueholm yes, and P. Schmidt no.

R. Blake made a motion to go in Closed Session pursuant to WI Stat. Sec 19.85(1)(f) for the purpose of considering specific personal histories or preliminary consideration of specific personnel problems, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or such problems. P. Schmidt seconded the motion. Motion carried roll call vote.

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

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:00 p.m.

Minutes pending approval at the May 21, 2009 meeting