

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
Polk County Government Center  
Balsam Lake  
West Conference Room  
On May 12, 2009 at 1:30 p.m.  
(A quorum of the County Board may be present)

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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.*

- I Call meeting to order at 1:30 p.m.
- II Approval of Agenda
- III Public Comments

Item of Business

A. Coordination of Efforts

- IV 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  
May 12, 2009

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

Other Present: Tonya Weinert, Bryan Beseler, Andrea Jerrick, Jeff Fuge, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the press, public and county board members.

R. Dueholm called the meeting to order at 1:40 p.m.

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

Public Comments were given.

Coordination of Efforts – The purpose of the meeting was to discuss coordination of efforts that concern the Department of Administration and Golden Age Manor. The board members review the letter that was dated April 20, 2009 that was prepared by J. Fuge that detailed the issues. The board members took at break at 2:35 and called back to order at 2:45. All involved took place in the discussion and no action was taken.

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Meeting adjourned at 3:25.

Minutes pending approval at the May 21, 2009 meeting