

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
At Golden Age Manor in Amery, WI  
On May 21, 2009 at 1:00 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 1:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from April 20, 2009, May 4, 2009 and May 12, 2009
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report
  
- VIII Item of Business
  - A. Discussion/Action on Travel
  - B. Discussion on County Business
  - C. Discussion/Action Duauna Bremer
  - D. Discussion/Action Audit Review
  - E. Discussion/Action Annual Report
  - F. 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 ant 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  
May 21, 2009

Members Present: Robert Dueholm, Robert Blake, Patricia Schmidt, Gerald Newville, David Ollman joined the meeting at 1:45 p.m.

Others Present: Duauna Bremer, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the public and press.

R. Dueholm called the meeting to order at 1:02 p.m.

B. Blake made a motion to approve the minutes from April 20<sup>th</sup>, May 4<sup>th</sup> and May 12 with an amendment to the May 4<sup>th</sup> minutes the motion reads now *R. Dueholm made a motion to recommend that the funding source of GAM surplus monies not to be used to pay for it and replace the funding source as the general fund.* Also the minutes for the May 12<sup>th</sup> meeting the sentence now reads, *All involved took part in the discussion and no action was taken.* P. Schmidt seconded the motion. Motion carried by voice vote.

Public Comments were given.

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

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

Administrator/Members Report – G. Taxdahl stated that a group has been formed to plan the party they will be meeting the first week in June. So far \$700.00 has already been raised with another \$1600.00 being pledged. No date has been set as of yet, waiting to get the carpet project done first. G. Taxdahl will keep the committee informed as to the progress.

Discussion/Action on Travel – G. Taxdahl informed the board that on June 23<sup>rd</sup> he would like to attend a workshop on the 5 Star Scoring Program. R. Blake made a motion for G. Taxdahl attendance to the workshop. P. Schmidt seconded the motion. Motion carried by voice vote.

Discussion on County Business – R. Dueholm handed out a report that he given to the County Board members in regards to the loans that GAM has and the repayment. The board reviewed this information.

Discussion/Action Duauna Bremer – D. Bremer updated the members on the process of the EECBG training and the items that qualify for the grant. Ms. Bremer informed the members that the more points that they can achieve the better the chance of receiving the

grant. Ms. Bremer will keep the members informed of the progress. The board thanked Duauna for her efforts.

Discussion/Action Audit Review – The board members reviewed the audit draft and R. Dueholm informed the members that the audit will be presented on June 10<sup>th</sup> at the finance meeting.

The board members took a break at 4:10 p.m., back in session at 4:20 p.m.

Discussion/Action Annual Report – The board reviewed the GAM's annual report that was sent out in their packets, corrections were made. G. Newville made a motion to approve the report based on the final audit. R. Blake seconded the motion. Motion carried by voice vote.

G. Newville made a motion to go into closed session pursuant to WI 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. R. Blake seconded the motion. Motion carried with 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. P. Schmidt seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be June 23, 2009 at 1:00 p.m.

R. Blake made a motion for adjournment. P. Schmidt seconded the motion. Motion carried by voice vote meeting adjourned at 5:00 p.m.

Minutes pending approval at the June 23, 2009 meeting