

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
At Golden Age Manor in Amery, WI  
On June 23, 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 May 21, 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 on 2009 Estimate and 2010 Budget
  - D. Discussion/Action on Stimulus Application
  - E. Discussion/Action Audit Review
  - F. Discussion/Action on Time and Attendance System
  - G. Discussion/Action on Bids for Windows, Carpet and Roof
  - H. Discussion/Action on 50<sup>th</sup> Anniversary Party
  - I. 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  
June 23, 2009

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

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

R. Dueholm called the meeting to order at 1:04 p.m.

P. Schmidt made a motion to accept the minutes from the May 21, 2009 meeting with the exception of the word party be changed to *50<sup>th</sup> Anniversary party*. G. Newville seconded the motion. Motion carried by voice vote.

Public Comments were given.

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

Administrator/Members Reports were given.

Discussion/Action on Travel – G. Taxdahl stated that he had no travel at this time. The board would like a report of workshop staff goes to that apply to travel at GAM.

Discussion on County Business – no discussion was necessary.

Discussion/Action on 2009 Estimate and 2010 Budget – The board discussed the 2009 estimate and the 2010 budget. G. Taxdahl handed out the time table for the staffing plans and budget. They decided to have a meeting on July 20, 2009 to look at a preliminary budget and staffing plans.

Discussion/Action on Stimulus Application – G. Newville stated that the process is proceeding.

Discussion/Action Audit Review – R. Dueholm stated that no hard copies of the final audit are available.

Discussion/Action Time and Attendance System – G. Taxdahl shared with the board an email that he received from Employee Relations in regards to the new system. G. Newville to check with ER to see how much of the cost would be allocated to GAM.

Discussion/Action on Bids for Windows, Carpet and Roof – G. Taxdahl handed out to the board members the results of the bids the members reviewed the bids. There were no

bids for the carpet and it will be re-bided. The bids are being reviewed and forward onto the county board for action.

Discussion/Action on 50<sup>th</sup> Anniversary Party – G. Taxdahl updated the board of what the anniversary committee has planned so far. The anniversary party will be on Sunday August 30<sup>th</sup> at 2:00 p.m. G. Taxdahl will keep the committee informed.

R. Blake 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 leave of absence of public employees over which the board has jurisdiction or exercises authority. P. Schmidt seconded the motion. Motion carried by roll vote.

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 July 28, 2009 at 1:00 p.m.

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:15 p.m.

Minutes pending approval at the July 28, 2009 meeting.