

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor in Amery, WI
On at July 20, 2009 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 Public Comments

- VI Item of Business
 - A. Discussion/Action on IT Resolution
 - B. Discussion/Action on Staffing Plans Draft
 - C. Discussion/Action on Preliminary Budget

- VII 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
July 20, 2009

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

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

R. Dueholm called the meeting to order at 1:05

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

Public Comments – none

Discussion/Action of IT Resolution – The board reviewed the resolution that was being presented to the County Board. The resolution would integrate all computer network systems that would increase computer security and would result in efficiency and reduce costs in the operation and delivery of county programs and services.

Discussion/Action on Staffing Plans Draft – G. Taxdahl handed out an updated time table as to when the staffing plans are due.

Discussion/Action on Preliminary Budget – R. Malum handed out to all board members a copy of the preliminary budget. Board members reviewed the information.

G. Newville made a motion for adjournment. R. Blake seconded the motion. Motion carried. Meeting adjourned at 2:43 p.m.