

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor in Amery, WI
On July 28, 2009 at 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 Approval of Minutes June 23, 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 Amery Regional Medical Center Lease Agreement
 - D. Discussion/Action on Staffing Plans
 - E. Discussion/Action on 2010 Budget
 - F. Discussion/Action on Increasing RN Pool Rate
 - G. Discussion/Action on Bids for Carpet
 - H. Discussion/Action on Window Bid and Replacement Status
 - I. Discussion/Action on Stimulus Bids
 - J. Discussion/Action on Property/GAM Building Responsibility
 - K. Discussion/Action on 50th Anniversary Party
 - L. 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
July 28, 2009

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

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

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

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

P. Schmidt made a motion to approve the minutes from June 23, 2009. R. Dueholm stated that the minutes would have to be amended. The minutes will read now Discussion/Action on Bids for Windows, Carpet and Roof – G. Taxdahl handed out to the board members the results of the bids the members *talked about the bids and discussed the bid amounts*. There were no bids for the carpet and it will be re-bided. The bids are being reviewed by *the finance director and SHE* and forward onto the county board for action. R. Blake seconded the motion. Motion carried by voice vote, amended minutes carried.

Public Comments – none

Financial Report – The board reviewed the financial report for June. G. Neville made a motion to acceptance. P. Schmidt seconded the motion. Motion carried by voice vote.

D. Ollman made a motion for acceptance of the vouchers. G. Neville seconded the motion. Motion carried by voice vote.

J. Fuge joined the meeting at 2:05 and A. Jerrick joined the meeting at 2:15.

Administrator/Members Report were given.

Discussion/Action on Travel – Nancy and Mary will be at the August to report on the 5-Star Rating in-service that they attended.

Discussion on County Business –

Discussion/Action on Amery Regional Medical Center Lease Agreement – J. Fuge informed the members that Attorney Brian Byrnes has not received a response back from the Housing Authority on the lease agreement.

Discussion/Action on Staffing Plans – G. Taxdahl handed out the staffing plans. The members reviewed this information. G. Taxdahl stated that the nursing numbers were the last year's numbers and they would need to be updated. Since the plans are due August

13, the board decided to have another meeting on August 10th to handle the staffing plans with the updated numbers for nursing.

Discussion/Action on 2010 Budget – R. Malum handed out the updated preliminary budget. R. Malum explained the changes from the 1st budget and the updated budget and answered the questions of the board for the differences.

Discussion/Action on Increasing RN Pool Rate – G. Taxdahl stated that this item would be moved to the August meeting.

Discussion/Action on Bids on Carpet – R. Dueholm stated that 2 bids were received one for \$82,900.00, and one for \$90,712.73. The finance committee and SHE recommended the lower bid of \$82,900.00. After much discussion R. Blake made a motion to accept the Swanson Commercial Flooring LLC for \$82,900.00. R. Dueholm seconded the motion. Motion carried by a roll call vote R. Blake yes, G. Newville yes, D. Ollman yes, R. Dueholm yes, and P. Schmidt no.

Discussion/Action on Window Bid and Replacement Status – G. Newville stated that no action has been taken on this item as the County is waiting to hear about the stimulus money which should be in early August.

Discussion/Action on Stimulus Bids – The Government should be releasing the information in early August.

Discussion/Action on Property/GAM Building Responsibility – The Executive Committee discussed this item at the last meeting. It was decided after much discussion the R. Dueholm would meet with the Chair of the Property Committee, G. Taxdahl and D. Peterson to iron out the job descriptions issues.

Discussion/Action on the 50th Anniversary Party – G. Taxdahl updated the members on the progress on the anniversary party which will be held on August 30, 2009.

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 the 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, yes, P. Schmidt yes, G. Newville yes, D. Ollman yes, R. Dueholm 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 August 10, 2009 at 1:00 and August 25, 2009 at 1:00 p.m.

R. Blake made a motion for adjournment. P. Schmidt seconded the motion. Motion carried by a voice vote.