

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor in Amery, WI
On August 25, 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 July 20, 2009, July 28, 2009 and August 10, 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 50th Anniversary Party
 - B. Discussion/Action on Travel – Report on the 5-Star In-service
 - C. Discussion on County Business
 - D. Discussion/Action on Amery Regional Medical Center Lease Agreement
 - E. Discussion/Action on Budget Status
 - F. Discussion/Action on Resolution to Re-store 1 Full Time RN with 2 Part-Time RN's
 - G. Discussion/Action on Fire Alarm Panel Upgrade
 - H. Discussion/Action on Bids for Carpet
 - I. Discussion/Action on Window Bid and Replacement Status
 - J. Discussion/Action on Stimulus Bids
 - K. 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
August 25, 2009

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

Others Present: Gary Taxdahl and Wendy Johnson

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

G. Newville 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 the July 20, 2009, July 28, 2009 and August 10, 2009 meeting. G. Newville seconded the motion. Motion carried by voice vote.

Public Comments – none were given

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

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

Discussion/Action – 50th Anniversary Party – Scott Sjogren janitor at GAM and co-chair of the anniversary committee informed the board members of the activities scheduled for the anniversary party on August 30, 2009.

Discussion/Action on Travel – Report on the 5-Star In-service – No report was given due to staff being on vacation. G. Taxdahl handed out information on the fall conference at the end of September. R. Dueholm made a motion that two members of the board could attend the conference and that they should contact G. Taxdahl for registration. R. Blake seconded the motion. Motion carried by voice vote. R. Blake made a motion for G. Taxdahl attendance to the fall conference. P. Schmidt seconded the motion. Motion carried by voice vote.

Discussion on County Business – R. Dueholm informed the board members of information from the pervious county board meeting.

Discussion/Action on Amery Regional Medical Center Lease Agreement – no action or discussion

Discussion/Action on Budget Status – G. Taxdahl reported that the budget was submitted and that he would be attending the finance meeting on 8/25/09 for questions.

Discussion/Action on Resolution to Re-store 1 Full Time RN with 2 Part-Time RN's – G. Taxdahl handed out and the board discussed this resolution. G. Newville made a motion to send the resolution to the full county board for approval also will be contingent on approval from personnel. R. Blake seconded the motion. Motion carried by voice with R. Dueholm yes, G. Newville yes, D. Ollman yes, R. Blake yes and P. Schmidt no.

Discussion/Action on Fire Alarm Panel Upgrade – G. Taxdahl stated that he has contacted the Finance Director on this issue.

Discussion/Action on Bids for Carpet – G. Taxdahl stated that some changes needed to be done on the contract and that he will be contact Shorty Elliot and Hendricks (SHE) to get an update.

Discussion/Action on Window Bid and Replacement Status – No change in the status

Discussion/Action on Stimulus Bids – No change in the status

R. Blake made a motion to go into 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.

P. Schmidt seconded the motion. Motion carried by roll call 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 September 17, 2009 at 1:00. R. Blake made a motion to hold the September meeting at Balsam Lake. P. Schmidt seconded the motion. Motion carried by R. Dueholm yes, R. Blake yes, P. Schmidt yes, D. Ollman yes, and G. Newville no.

G. Newville made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote, meeting adjourned at 4:50 p.m.

Minutes pending approval at the September 17, 2009 meeting.