

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
East Conference Room at the Polk County Government Center
On September 17, 2009 at 1:00 p.m.
***Amended Agenda 9/10/09**
(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 August 25, 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 County Business
 - C. Discussion/Action on Bids for Carpet
 - D. Discussion/Action on Window Bid and Replacement Status
 - E. Discussion/Action on Stimulus Bids
 - F. ***Discussion/Action on Status of Budget**
 - 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 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
September 17, 2009

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

Other Present: Gary Taxdahl and Wendy Johnson and members of the public

R. Dueholm called the meeting to order at 1:10 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 August 25, 2009 meeting. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments were given.

Financial Report – The board reviewed the financials for August. G. Newville made a motion for acceptance of the report. P. Schmidt seconded the motion. Motion carried by voice vote.

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

Administrator/Members reports were given.

Discussion/Action on County Business – R. Dueholm gave his report from the last county board meeting.

Discussion/Action on Bids for Carpet – G. Taxdahl reported that the carpet contractor had been at GAM to meet with staff in regards to picking out the carpet and to take final measurements. The contract needed to be completed..

Discussion/Action on Window Bid and Replacement Status – G. Taxdahl reported that Polk County is looking at bonding and if that happens then the window would be included in the bonding.

Discussion/Action on Stimulus Money – Polk County's Finance Director was attending a meeting on September 18th for an update on the stimulus money.

Discussion/Action on Status of Budget – The board discussed the last update from the Finance Committee on the budget. No action was taken.

Break at 2:45, call back to order at 2:50 at which time Andrea Jerrick joined the meeting.

G. Newville 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. R. Blake seconded the motion. Motion carried by roll vote.

G. Newville made a motion to go into Open Session. R. Blake seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting is October 21, 2009 at 1:00 p.m.

G. Newville made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:50 p.m.

Minutes pending approval at the October 21, 2009 meeting