

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On October 21, 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 September 17, 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 – Reimbursement Workshop
 - B. 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 Quarterly AR Report
 - G. Discussion/Action on Replacing Copy Machines
 - H. 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
October 21, 2009

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

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

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

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

P. Schmidt made a motion to approve the September 17, 2009 minutes. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – none given

Financial Report – The board members reviewed the financial report for September. 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. P. Schmidt seconded the motion. Motion carried by voice vote.

Administrator/Members reports were given. P. Schmidt made a motion for G. Taxdahl to get the MA rates for other homes in Polk County. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake joined the meeting at 1:35 p.m.

Discussion/Action on Travel – Reimbursement Workshop, G. Taxdahl informed the members of the upcoming annual reimbursement workshop that is held in Eau Claire on October 30, 2009. R. Blake made a motion for G. Taxdahl to attend the workshop. G. Newville seconded the motion. Motion carried by voice vote.

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 will be shipped the first week in November, the project is moving ahead.

Discussion/Action on Window Bid and Replacement Status – The project is at a stand still until information is received on the stimulus money and the project may have to wait until spring and warmer weather.

Discussion/Action on Stimulus Bids – No information yet as to when the application can be submitted G. Taxdahl to contact D. Bremer to see what the status is of the application.

Discussion/Action on Quarterly AR Report – The board members reviewed the quarterly AR aging report. R. Malum reported that a bad debt of \$54,000 had been collected since the report was printed.

Discussion/Action on Replacing Copy Machines – G. Taxdahl went over detail of leasing 3 copy machines. G. Newville made a motion to lease the new machines. R. Blake seconded the motion. Motion carried by voice vote.

Discussion/Action on Budget – No action taken only discussion as the county budget will be voted on November 10, 2009.

G. Newville made a motion to go into Closed Session under 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. D. Ollman seconded the motion. Motion carried by roll vote.

P. Schmidt made a motion to go into Open Session. D. Ollman seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will be November 24, 2009 at 1:00 p.m.

R. Blake made a motion for adjournment. P. Schmidt seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:30 p.m.

Minutes pending approval at the November 24, 2009 meeting