

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On November 24, 2009 at 1:00 p.m
(A quorum of the County Board may be present)
***Amended Agenda 11/23/09 at 10:00 a.m.**

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 October 21, 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/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 Report on Accounts Receivables
 - G. Discussion/Action on GAM Capital Improvements Reserve Fund – Funded from GAM Surplus of 2009 and Future Years.
 - H. ~~Performance Evaluation~~

~~The Governing Committee may convene in closed session pursuant to Wis. Stat. Sec 19.85(1) (e) 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.~~

H. Employment Matters

The Board may go into Closed Session for the purposes of Wis. Stat. Sec. 1985(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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
November 24, 2009

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

Others Present: Jeff Fuge, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the press. Andrea Jerrick joined the meeting at 2:45

R. Dueholm called the meeting to order at 1:02 p.m.

G. Newville made a motion to accept the agenda as amended. D. Ollman seconded the motion. Motion carried by voice vote.

P. Schmidt made a motion to approve the minutes from October 21, 2009. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – None given

Financial Report – The board members reviewed the financial report for October. D. Ollman made a motion for R. Dueholm to get on the finance committee agenda to discuss with them on the transfers of funds. R. Blake seconded the motion. Motion carried by voice vote. G. Newville made a motion for acceptance of the financial report for October. R. Blake seconded the motion. Motion carried by voice vote.

D. Ollman made a motion to approve the vouchers. P. Schmidt seconded the motion. Motion carried with R. Dueholm yes, G. Newville yes, D. Ollman yes, P. Schmidt no, and R. Blake no.

Administrator/Members reports were given.

Break at 2:30 p.m. Called back into session at 2:40 p.m.

Discussion/Action on Travel – No action or discussion

Discussion/Action on County Business – No discussion or action taken

Discussion/Action on Bids for Carpet – G. Taxdahl reported that the carpet was in the process of being installed.

Discussion/Action on Window Bid and Replacement Status – Still waiting to hear on the stimulus money

Discussion/Action on Stimulus Bids – The application was sent in on November 12th by Duana Bremer.

Discussion/Action on Report on Accounts Receivables – J. Fuge went over a report with the open accounts receivables and reported on the status of each account.

Discussion/Action on GAM Capital Improvement Reserve Fund – Funded from GAM Surplus of 2009 and Future Years – J. Fuge received a request from B. Bessler about looking into the state statute requiring a building reserve account for GAM. J. Fuge opinion is that it does not apply to GAM. The board members discussed the how to have a capital improvement reserve fund, they would like to have a policy and procedure set up. The board members would like this item to be put on the December agenda for more discussion.

P. Schmidt made a motion to go into Closed Session for the purpose of Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. R. Blake seconded the motion. Motion carried by roll call vote with R. Dueholm yes, G. Newville yes, R. Blake yes, P. Schmidt yes, and D. Ollman yes.

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

Next Governing Committee Meeting will be December 22, 2009 at 1:00 p.m.

P. Schmidt made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:15 p.m.

Minutes pending approval at the December 22, 2009 meeting