

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On December 22, 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 November 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/Action on County Business
 - C. Discussion/Action on Bids for Carpet
 - D. Discussion/Action on Stimulus Bids
 - E. Discussion/Action on Consideration and Revision of Purchasing Policy, Policy 912 to Facilitate Capital Improvement Projects at Golden Age Manor Nursing Home
 - F. Discussion/Action on GAM Capital Improvements Reserve Fund – Funded from GAM Surplus of 2009 and Future Years
 - G. Discussion/Action on Financing for Carpet and Time Keeping System
 - 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
December 22, 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 and public.

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

G. Newville made a motion approve the agenda. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the minutes from the November 23, 2009 meeting. G. Newville seconded the motion. Motion carried by voice vote.

Public Comments were given.

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

Administrator/Members reports were given.

Discussion/Action on Travel – no action or discussion

Discussion/Action on County Business – R. Dueholm updated the board members on information from the last county board members.

Discussion/Action on Bids for Carpet – G. Taxdahl reported that the project is moving along with hopes of being done after the 1st of the New Year.

Discussion/Action on Stimulus Bids – G. Newville reported that the application had gotten in on time and no response as of yet.

Discussion/Action on Consideration and Revision of Purchasing Policy – G. Taxdahl handed out an email from Jeff Fuge in regards to revising the purchasing policy. R. Blake made a motion to table this item until Jeff Fuge could attend the January meeting to discuss the policy.

Discussion/Action on GAM Capital Improvement Reserve Fund – G. Newville made a motion to establish a Capital Improvement Fund with \$150,000 to be put in the fund and to have it done before the end of December. R. Dueholm seconded the motion. Motion failed with G. Newville yes, R. Blake no, P. Schmidt no, D. Ollman no and R. Dueholm

no. R. Dueholm appointed R. Blake and D. Ollman to look into the issues and come up with some recommendations.

Discussion/Action on Financing for Carpet and Time Keeping System – G. Taxdahl stated that a payment had been made on the carpet but the resolution that the county board members approved the money needed to come out of the 2008 surplus so DOA should transfer the amount back to GAM. No information on the time keeping system as to what is going to be allocated to GAM.

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. R. Blake seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will be January 26, 2010 at 1:00 p.m.

R. Blake made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 4:30 p.m.

Minutes pending approval at the January 26, 2010 meeting