

Golden Age Manor
Governing Committee Minutes
February 21, 2008

Members Present: Eugene Sollman, Rodney Littlefield, Arthur Gamache, and Fred Grimm.

Absence: Gary Bergstrom

Other Present: Jeff Fuge, Andrea Jerrick, Roxanne Malum, Gary Taxdahl and Wendy Johnson.

A. Gamache called the meeting to order at 3:00 p.m. Roll Call taken with 4 present and 1 absence.

F. Grimm made a motion to approve the agenda. G. Sollman seconded the motion. Motion carried by voice vote.

F. Grimm made a motion to approve the amended minutes from January 24, 2008. The motion for the Amery Regional Medical Center proposal on Lease and Joint Access way Lease should read. *G. Sollman made a motion to have the lease remains status quo with ARMC and the Amery Housing Authority and to move this action forward to the Property Committee. F. Grimm seconded the motion. Motion carried by voice vote. G. Sollman seconded the motion. Motion carried by voice vote.*

Public Comments were given. Following public comments the board members reconvened to the Downstairs Conference room at 3:26 p.m.

Financial Report – no report was given due the auditors being at GAM all week.

G. Sollman made a motion to approve the vouchers as sent out. F. Grimm seconded the motion. Motion carried by voice vote.

Administrator and Members Reports were given.

Travel – G. Taxdahl informed the members of the spring conference in March that he will be attending in Wisconsin Rapids.

Computers – Roxanne Malum informed the board that the Finance Director contacted her and that the County would not be purchasing the computers due the pending sale. Roxanne does not want this issue to go by the way side due to the fact that if the sale does not go through then something would have to be done right away due to the fact that the software company will not support our systems on May 1st. F. Grimm made a motion that if the plea for the injunction is successful that this board recommends to the Finance Director to move on the purchase of the computers. R. Littlefield seconded the motion. After much discussion F. Grimm withdrew his motion. J. Fuge reviewed the purchasing

policy with the committee members and stated that the Golden Age Manor governing board has the authority to purchase items up to \$12,000. F. Grimm made a motion to proceed with the purchase of the computers post haste in accordance to the purchasing policy. R. Littlefield seconded the motion. F. Grimm amended the motion to include that the purchase of the computers are with consultation from the potential buyers. R. Littlefield seconded the amended motion. Motion carried by voice vote.

Accounts Receivable Write Off's – Will be addressed at the March 2008 meeting.

Performance Evaluation and Leave of Absence – R. Littlefield made a motion to go into Closed Session pursuant to WI 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. G. Sollman seconded the motion. Motion carried by roll call vote.

R. Littlefield made a motion to go into Open Session. G. Sollman seconded the motion. Motion carried by roll call vote.

Next Governing Committee meeting will be March 20, 2008 at 2:00 p.m. at Golden Age Manor.

G. Sollman made a motion for adjournment. F. Grimm seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:30 p.m.

Recorded by Wendy Johnson
Fred Grimm, Secretary