

Golden Age Manor  
Governing Committee Meeting  
May 15, 2008

Members Present: Fred Grimm, Eugene Sollman, Robert Dueholm, Patricia Schmidt and Gerald Newville.

Other Present: Jeff Fuge, Andrea Jerrick, Roxanne Malum, Gary Taxdahl and Wendy Johnson. Also present were members of the public and press.

R. Dueholm called the meeting to order at 2:00 p.m.

J. Newville 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 minutes from April 24, 2008 as sent out. 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 2:10 p.m.

Financial Report was reviewed by the board members. G. Sollman made a motion to accept the financial report. J. Newville seconded the motion. Motion carried by voice vote.

G. Sollman made a motion to approve the vouchers as presented. J. Newville seconded the motion. Motion carried by voice vote.

Administrator/Members Reports were given.

Travel – Nothing

Assisted Living – G. Taxdahl reported that he had gone to the Amery Housing Authority monthly meeting to talk about having assisted living at Evergreen. The Housing Authority board stated that come back after August.

Enhance Medicare Options – The board stated ideas to enhance revenues.

Wound Care Presentation – A presentation was given by the director of the new wound clinic that is moving into the old hospital. The board was impressed with the presentation.

J. Newville made a motion to go into Closed Session 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. P. Schmidt seconded the motion. Motion carried by roll call vote.

Those present in Closed Session were J. Fuge, A. Jerrick, and D. Kusmirek.

P. Schmidt made a motion to go into Open Session. G. Sollman seconded the motion. Motion carried by voice.

Next Governing Committee meeting will be June 24, 2008 at 2:00 p.m.

J. Newville made a motion for adjournment. G. Sollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 6:00 p.m.

Minutes pending approval at meeting of June 24, 2008.