

Golden Age Manor  
Governing Committee Meeting  
February 17, 2009

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

Others Present: Malia Malone, Andrea Jerrick, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the public and press.

R. Dueholm called the meeting to order at 1:04 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 minutes. G. Newville seconded the motion. Changes in the minutes were reviewed by the board with the following changes made to the January 15, 2009 minutes. *Approval of the Agenda was changed to P. Schmidt made a motion to approve the agenda. G. Newville seconded the motion. P. Schmidt moved that the director's evaluation be held in February. Amended failed for lack of second. G. Newville moved that the two former public members of the board, Sollman and Grimm, fill out the evaluation forms for informational purpose only. P. Schmidt seconded the motion to amend. Amended agenda was approved.*

Added to the agenda is *R. Blake left the meeting at 3:30 p.m.*

On the Discussion/Action on Coping Invoices, the minutes will now read: *G. Taxdahl reported that according to state regulation the facility is responsible for the invoices. G. Taxdahl was planning to contact a person at the state office using the speaker phone for discussion purposes. However, the board decided a written document from this person was desired and G. Taxdahl should contact this person requesting such and bring it to the county board meeting on January 20<sup>th</sup>. No further action was taken.*

Inserted was *R. Dueholm called on member of the public Joan Hallquist, to describe the Friends of the Golden Age Manor group.*

Discussion on 50<sup>th</sup> Anniversary will now read: *P. Schmidt made a motion for the encouragement of a 50<sup>th</sup> anniversary celebration and permission for use of the facilities be given. She further moved that no staff time nor GAM money be used for the event. She further moved that Friends of the Golden Age Manor be contacted and encouraged to organize the party and raise money for the expenses. Motion failed for lack of second. G. Newville made a motion to encourage the celebration at no cost to GAM but staff labor can be included for the celebration. R. Dueholm seconded the motion. Motion carried: R. Dueholm, yes; G. Newville, yes; P. Schmidt, no. G. Newville encouraged the Friends of GAM to seek grant money for new carpeting.*

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

Public Comments were given along with the board members introducing themselves to the new board member Dave Ollman.

Financial Report – the board reviewed the financial report for January. G. Newville made a motion to accept the financial report as printed. D. Ollman seconded the motion. Motion carried by voice vote.

Acceptance of Vouchers – R. Blake made motion for acceptance of the vouchers. G. Newville seconded the motion. Motion carried by voice vote.

Discussion/Action on Travel – No discussion or action was taken.

Discussion on County Business – R. Dueholm reported that the two resolutions that pertained to GAM were passed.

Discussion/Action on Capital Improvement – The board reviewed the GAM future capital needs documentation that was prepared by G. Taxdahl in the order of importance. J. Johnson the head of Maintenance reported to the board members that the roof has been leaking in the area between Judy's Cottage and the main building where the two are connected. After discussion R. Blake made a motion to authorize the repair of the roof. G. Newville seconded the motion.

Break at 3:13 p.m., called back to order at 3:22 p.m.

After much discussion G. Newville made a motion that GAM request for the year of 2009 that item 1, Time and Attendance, item 2, Replace Carpeting, item 4, Replace Apollo bathing system and item 5 Replace Windows be looked into. P. Schmidt seconded the motion. Motion carried by voice vote with R. Dueholm, yes, R. Blake yes, G. Newville yes, D. Ollman yes, and P. Schmidt no. . Dueholm asked if G. Neville would work with G. Taxdahl on these items and move them forward onto the finance committee.

Performance Evaluation and Compensation – G. Newville made a motion to go into Closed Session pursuant to Wis. State. Sec 19.85(1) (c) for the purpose of considering the performance evaluation and the leave of absence of public employee over which the board has jurisdiction or exercises authority. R. Blake seconded the motion. Motion carried with roll call vote. R. Dueholm yes, R. Blake yes, G. Newville yes, P. Schmidt yes, and D. Ollman yes. Also present in closed session was A. Jerrick and M. Malone.

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

Return to Open Session at 6:34 p.m.

Next Governing Committee Meeting – R. Blake made a motion to have the meeting on March 19, 2009 at 1:30 p.m. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 6:40 p.m.

Minutes pending approval at the March 19, 2009 meeting