

Golden Age Manor
Governing Committee Meeting
March 24, 2009

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

Other Present: Andres Jerrick, Jeff Fuge, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the public and press.

R. Dueholm called the meeting to order at 1:05 p.m.

Election of Secretary – D. Ollman nominated P. Schmidt as Secretary. R. Blake seconded the nomination, P. Schmidt declined the nomination. R. Blake nominated D. Ollman and that the nominations be closed and a ballot be cast for D. Ollman as secretary. Nomination passed by voice vote.

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

G. Newville made a motion to approve the minutes from the February 17, 2009 and the March 3, 2009 meetings. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – none given.

Financial Report – the board reviewed the financial report for February, the prelim final numbers for December 2008 and the draft report from the auditors. G. Newville made a motion to accept the financial report. D. Ollman seconded the motion. Motion carried by voice vote.

G. Newville made a motion to approve the vouchers. R. Blake seconded the motion. Motion carried by voice vote.

Administrator Report/Members Report – Reports were given.

Andrea Jerrick joined the meeting at 2:40 p.m.

Discussion/Action on Travel – G. Taxdahl stated that the spring conference is May 6-8 at Stevens Point. Board reviewed this information. R. Blake made a motion to authorize G. Taxdahl travel to the spring conference. G. Newville seconded the motion. Motion carried by voice vote.

Discussion on County Business – no report was given.

Discussion/Action on Resolution's to Proceed with Capital Improvements – The board reviewed the two resolutions one for the Time and Attendance System and for capital

improvements. A. Jerrick reported that a resolution was passed in 2007 in regards to the time and attendance system and they have form the committee has already met with the vendor, so the GAM board did not have to address this resolution. After much discussion on the 2nd resolution for capital improvements G. Newville made a motion to move the resolution forward and not to exceed \$200,000. R. Blake seconded the motion. R. Blake amended the motion to remove the Apollo Bathing System off the resolution. P. Schmidt seconded the motion. The amended motion carried by voice vote. The original motion carried by R. Dueholm yes, G. Newville yes, D. Ollman yes, R. Blake no and P. Schmidt no.

R. Blake made a motion to authorize the purchase of the Apollo Bathing system at the estimated cost of \$16,210. P. Schmidt seconded the motion. Motion carried by voice vote.

Board took a break at 4:02 p.m. called back order at 4:15 p.m.

Discussion/Action on Status Report on Collections – J. Fuge handed out a report for the board's review of the outstanding collections and the progress of each one.

Discussion/Action on WACH Lobby Day – G. Taxdahl reported that the WACH committee is trying to get as many people to the lobby day as possible. The lobby day is April 22, 2009 with deadline to sign up is April 8, 2009.

G. Newville made a motion to go into closed session pursuant to Wis. Stat. Sec 19.85(1)(c) for the purpose of considering the performance evaluation of public employees over which the board has jurisdiction or exercises authority. R. Blake seconded the motion. Motion carried by roll call vote.

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

Next Governing Committee Meeting – April 20, 2009 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 8:30 p.m.

Minutes pending approval at the April 20, 2009 meeting