

SPECIAL MEETING
OF GOLDEN AGE MANOR SUBCOMMITTEE
Polk County Government Center
Balsam Lake
East Conference Room
January 20, 2010 1:00 p.m.
(A quorum of the County Board may be present)

A subcommittee consisting of Members Robert Blake and David Ollman will meet for the purpose of considering the issue of a Capital Improvement Fund/Account and develop recommendations for the same.

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.

Special Meeting
Subcommittee of Golden Age Manor Board
Wednesday, January 20, 2010
1:00 P.M.

The meeting came to order at 1:02 P.M.

Present were Golden Age Manor Board members Dave Ollman and Robert Blake, Finance Director Maggie Wikre, Property and Recreation Director Deb Peterson, Corporation Counsel Jeff Fuge, members of the press, and members of the public. Public comments were heard.

After a lengthy discussion with assembled resource people the Sub Committee makes the following recommendations to the Golden Age Manor Board:

Golden Age Manor should create a Capital Improvements/ Building Reserve Fund.

Golden Age Manor Board should determine and recommend funding sources and amounts, and when and how the funds are to be dispersed.

Golden Age Manor should create a Capital Improvements Plan and update it annually.

Meeting ended at 2:20 P.M.

Dave Ollman
Robert A. Blake