

Golden Age Manor Board
(A quorum of the County Board may be present)

The Golden Age Manor Board may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

Meeting date: December 10, 2013 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Golden Age Manor, Amery, WI

Purpose:

- Familiarization of committee members with current activities
- Obtaining policy advice and direction from committee as appropriate

Meeting documents:

- Minutes from 10/8/ 2013

1. Standing Items

- | | |
|-----------------------------------|----------------------|
| 1.1 Call meeting to order | Chair Scoglio |
| 1.2 Approve Agenda | Chair Scoglio |
| 1.3 Approve Minutes from 10/08/13 | Chair Scoglio |
| 1.4 Public Comments | Limited to 3 minutes |

2. New business

- | | |
|------------------------------|---|
| 2.1 Administrators Report | Dana Reese, LNHA/ 20 Minutes |
| • Census | |
| • 2013 Annual Survey Results | |
| 2.2 2013 Budget Execution | County Administrator
Dana Frey, 10 Minutes |

3. Ending items

- | | |
|--------------------------------|-------------------------------|
| 3.1 Items for next meeting | Committee members/5 Minutes |
| 3.2 Committee members comments | Committee members/5 Minutes |
| 3.3 Public Comments | Speakers limited to 3 Minutes |
| 3.4 Set next meeting date | Chair Scoglio |
| 3.5 Adjournment | |

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 Clerks 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

Golden Age Manor
Governing Committee
December 10, 2013

Members Present: Robert Blake, Harry Johansen, Rick Scoglio, Joe Demulling, and Harlan Hegdal

Other Present, Roxanne Malum, Dana Reese, Wendy Johnson and member of the press.

R. Scoglio called the meeting to order at 2:03 p.m.

H. Hegdal made a motion to approve the agenda. H. Johansen seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the minutes from 10/8/2013. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – none given

2.1 Administrators Report –

- Census – Dana Reese reported that the census has been very strong.
- Dana Reese went over with the board members the latest state survey results. Dana stated that the plan of corrections had been submitted and approved. The board members stated that all in all it was a good survey in spite of the cites.

2.2 2013 Budget Execution – Dana Reese stated that the census has been very good. She also stated that Roxanne Malum was working with the county on a new financial program. The financials are pretty much on track.

3.1 Items for next meeting – it was decided that there would not be a meeting in January or February unless Rick Scoglio and Dana Reese see a need to have one.

3.2 Committee Members Comments – were given.

3.3 Public Comments – none given

3.4 Set Next Meeting Date – The date will be up to the discretion of Rick and Dana.

3.5 Adjournment – J. Demulling made a motion for adjournment. H. Johansen seconded the motion. Meeting adjourned at 2:50 p.m.