

RESOLUTION TO REDUCE AND MONITOR GOLDEN AGE MANOR'S OPERATING COSTS

Resolution No. 91-08
Polk County, Wisconsin

WHEREAS, Golden Age Manor is a County Enterprise Fund that has had an operating loss for the past ten years; and

WHEREAS, Polk County is required to adhere to 2% Levy Cap; and

WHEREAS, Golden Age Manor is responsible to continue providing excellent, quality health care for their residents in accordance with State and Federal guidelines; and

NOW, THEREFORE, BE IT RESOLVED, Golden Age Manor Board of Trustees will direct the Administrator to monitor and reduce the operation expenses for 2009 by \$300,000.00.

BE IT FURTHER RESOLVED, that Golden Age Manor Board of Trustees will supply a detailed plan to the Polk County Finance Committee by December 10, 2008 and to the Polk County Board on the January 2009 monthly board meeting.

Funding Amount: N/A Funding Source: N/A

Approved as to form: *Jerry B. Fuge*
Jerry Fuge, Corporate Counsel

Date Submitted to County Board: November 12, 2008

County Board Action: Defeated Effective: 11/12/08

Submitted at the Recommendation of:
Neil Johnson
Neil Johnson

This Resolution was enacted by the Polk County Board of Supervisors on November 12, 2008.

Bryan Beseler, Polk County Board Chairperson

Dated: _____

Attest: *Catherine A. Albrecht*
Catherine A. Albrecht, County Clerk

Dated: 11/12/08