

**RESOLUTION 32-10**

Resolution to Proceed with Replacement of Windows at  
Golden Age Manor

**WHEREAS:** Golden Age Manor needs to replace its 51-(fifty one-) year-old windows that are single pane, and inefficient; and

**WHEREAS:** the windows should have been replaced years ago, it is time to expedite the bidding process to replace these items, which will improve the comfort of the residents and improve the appearance and energy efficiency of the home that they live in; and

**WHEREAS:** Golden Age Manor could recoup 70%-75% of these capital expenses and any interest through the Medicaid reimbursement program; and

**WHEREAS:** The application for Federal Stimulus funding for the replacement of the windows was denied; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Polk County Board of Supervisors authorizes the Golden Age Manor Governing Committee to proceed with the acquisition for new windows.

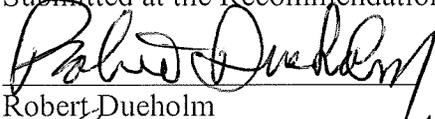
Funding Source: *to be determined by* Funding Amount: \$200,000  
*the Finance Committee*

Effective Date: Upon Passage

Approved as to form: \_\_\_\_\_

  
Jeffrey B. Fuge, Corporation Counsel

Submitted at the Recommendation of the Golden Age Manor Governing Committee

  
Robert Dueholm

\_\_\_\_\_  
Patricia Schmidt

  
Gerald Newville

\_\_\_\_\_  
Robert Blake

\_\_\_\_\_  
David Ollman

Date Submitted to County Board: April 20, 2010

County Board Action: *adopted as amended by unanimous voice vote*

**Reconsideration of Resolution 11-10: To Authorize and confirm 2010 Purchase of Office Equipment. Motion (Moriak/Sample) to reconsider. Motion to reconsider defeated** by roll call vote of 7 yes/15 no. (voting yes: Supr. D Johansen, Schmidt, Caspersen, Edgell, Sample, Moriak, and Christensen. Voting no: Supr. H Johansen, Wm. Johnson, Brown, Kienholz, Rattel, Masters, Arcand, Nelson, Luke, Stoneking, Jepsen, O'Connell, Bergstrom, N Johnson, and Voelker. )

**Res. 29-10 Excavator Purchase. Motion (Caspersen/Brown) to approve. Highway commissioner, Steve Warndahl addressed the resolution. Motion to adopt Res. 29-10 carried** by unanimous voice vote.

**Res. 30-10 2010 Highway Construction Projects. Motion (Luke/Masters) to approve. Mr. Warndahl addressed the resolution. Motion to adopt Res. 30-10 carried** by unanimous voice vote.

**Res. 31-10 to Accept Offer from Wisconsin Department of Transportation to Purchase Polk County Lands needed for U.S. Highway 8 Improvements. Motion (Jepsen/Masters) to approve. Motion to adopt Res. 31-10 carried** by unanimous voice vote.

**Res. 32-10 Resolution to Proceed with Replacement of Windows at Golden Age Manor. Motion (Moriak/Voelker) to approve. Motion (Voelker/Nelson) to amend Resolution 32-10 requesting, upon passage, that the funding source be determined by the finance committee. Possible sources to be a 5 yr. loan or capital improvement fund. Motion to approve amendment to Resolution 32-10 carried** by unanimous voice vote. **Motion to approve amended Resolution 32-10 carried** by unanimous voice vote.

Supervisor's reports and Chairman's announcements were given.  
Motion (Luke/Stoneking) to adjourn. Meeting adjourned 5:17pm.

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 32-10 that was adopted by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-27-10  
Carole T. Wondra Date  
Polk County Clerk