

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: October 8, 2013 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Polk County Government Center, Balsam Lake, WI
County Board Room

Purpose:

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

Meeting documents:

- Minutes from 09/10/2013

1. Standing Items

- | | |
|-------------------------------------|----------------------|
| 1.1 Call meeting to order | Chair Scoglio |
| 1.2 Approve Agenda | Chair Scoglio |
| 1.3 Approve Minutes from 09/10/2013 | Chair Scoglio |
| 1.4 Public Comments | Limited to 3 minutes |

2. New business

- | | |
|--|------------------------------|
| 2.1 Administrators Report | Dana Reese, LNHA/ 10 Minutes |
| • Census | |
| • Capital Projects | |
| o Roof | |
| 2.2 2014 Budget Recommendation
County Administrator | Dana Frey, 15 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
October 8, 2013

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

Absent: Harlan Hegdal

Others Present: Dana Reese, Dana Frey, William Johnson, Wendy Johnson plus members of the press.

R. Scoglio called the meeting to order at 2:04 p.m.

William Johnson introduced Joe Demulling who replaced Neil Johnson to the members of the Golden Age Manor board.

R. Blake made a motion to amend the agenda by changing the date from September 8, 2013 to October 8, 2013. H. Johansen seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the minutes from 9/10/2013. R. Scoglio seconded the motion. Motion carried by voice vote.

Public Comments – none given

Administrators Report

- Census – Dana Reese reported that the census has been very strong.
- Capital Projects
 - Roof – Dana Reese reported that the roof project will begin on October 14, 2013 and it will take about 2 weeks to complete.

2.2 2014 Budge Recommendation – The board members reviewed the quarterly report that was handed out. R. Blake made a motion to move the 2014 budget to the finance committee and then onto the County Board. H. Johansen seconded the motion. Motion carried by voice vote.

3.1 Items for the next meeting – VA contract, report on the roof project.

3.2 Committee members comments – none given

3.3 Public Comments – none given

3.4 Set next meeting date – A tentative board meeting is set for 12/10 at GAM, which will be held with the discretion of Dana Reese and Rick Scoglio.

3.5 Adjournment – H. Johansen made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote. Meeting adjourned at 2:35 p.m.

Minutes pending approval at the next Golden Age Manor board meeting.