

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On January 24, 2012
(A quorum of the County Board may be present)

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

- I Call meeting to order at 2:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from December 29, 2011
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report

- VIII Item of Business
 - A. Discussion/Action on Drafting Mission Statement
 - B. Discussion - Accounts Receivable Aging
 - C. Discussion and Recommendation to County Board Concerning the Organizational Structure, and Duties and Responsibilities (Polk County 10) of the Golden Age Manor Board of Trustees/Governing Committee

- IX Set Next Governing Committee Meeting.
- X 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 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.

Golden Age Manor
Governing Committee Minutes
January 24, 2012

Members Present: H. Johansen, R. Blake, D. Ollman, K. Kienholz absent G. Christensen

Other Present: Jeff Fuge, Dana Frey, Dana Rees Roxanne Malum and Susan Olson

K. Kienholz called the meeting to order at 2:00 p.m.

K. Kienholz made an addition to the agenda for a discussion of voting for residents of GAM.

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

D. Ollman made a motion to approve the minutes from December 27, 2011. H. Johansen seconded the motion. Motion carried by voice vote.

Public Comments none were given.

Financial Report: Dana Reese and Roxanne clarified questions from November meeting regarding revenues and expenses.

R. Blake made a motion for acceptance of the vouchers. D. Ollman seconded the motion.
Motion carried by voice vote.

Administrator and members reports were given.

Items of Business:

- A. Discussion Regarding Residents Voting in Elections – Dana Reese clarified voting procedures for GAM residents.
- B. Discussion/Action on Drafting Mission Statement – Discussion held and Dana Reese will meet with Department Heads and return to next meeting with a sample statement as a starting point in this process.
- C. Discussion Accounts Receivable Aging – Board members reviewed.
- D. Discussion and Recommendation to County Board Concerning the Organizational Structure and Duties and Responsibilities (Polk County 10) of the Golden Age Manor Board of Trustees/Governing Committee – J. Fuge handed out Legal Opinion of Statutory Duties of the Committee. This was reviewed and discussed. R. Blake made a motion that Golden Age Manor board in compliance with relevant statutes and county policy statutes and

Next Governing Committee meeting will be February 28, 2012 at 1:00 p.m.

R. Blake made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:35 p.m.

Golden Age Manor minutes pending approval at the February 28, 2012 meeting.