

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
At Golden Age Manor  
On March 29, 2011 at 2:00 p.m.  
(A quorum of the County Board may be present)

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*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 February 15, 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 County Business
  - B. Discussion/Action on Direction of GAM
  - C. Set Departmental Goals for 2011
  - D. Discussion/Action Collections and Bad Debt Write Off
  - E. Discussion/Action on Committee Roles and Responsibilities
  
- 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 Meeting  
March 29, 2011

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

Absent: K. Kienholz

Others Present: Dana Frey, Gary Taxdahl and Wendy Johnson plus members of the press.

H. Johansen called the meeting to order at 2:00 p.m.

G. Christensen made a motion to approve the agenda. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the minutes from February 15, 2011. D. Ollman seconded the motion. Motion carried by voice vote.

Public comments were given.

Financial Report – D. Ollman made a motion to receiving the financial report. G. Christensen seconded the motion. Motion carried by voice vote.

G. Christensen made a motion to approve the vouchers. D. Ollman seconded the motion. Motion carried by voice vote.

Administrator and members reports were given.

#### Items of Business

Discussion/Action on County Business – D. Frey reported that he would be at GAM on Fridays and reported on the budget repair bill.

Discussion/Action on Direction of GAM – D. Frey stated that he is still working out the details with LarsonAllen in regards to the study. D. Frey reported on the process and possible deadlines in the hiring process of a new administrator.

Set Departmental Goals for 2011 – This item will be on hold until a new administrator is in place and the study is done.

Discussion/Action Collection and Bad Debt Write Off – After review of the account D. Ollman made a motion to write off the bad debt. G. Christensen seconded the motion. Motion carried by unanimous voice vote.

Discussion/Action on Committee Roles and Responsibilities – D. Frey stated that the roles and responsibilities needed to be cleaned up and clarified. G. Christensen received a copy at the meeting and will need time to go over the information.

Next Governing Committee Meeting is April 26, 2011 at 2:00 p.m.

G. Christensen made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:30 p.m.