

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: May 1, 2012 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Downstairs conference room, Golden Age Manor, Amery, WI

Purpose: Organization of committee and report on progress towards policy goals.

Meeting documents:
(None)

1. Standing Items

- | | |
|---------------------------|----------------------------|
| 1.1 Call meeting to order | County Board Chair Johnson |
| 1.2 Approve Agenda | Chair Johnson |

2. New business

- | | |
|--------------------------|---------------|
| 2.1 Election of officers | Chair Johnson |
|--------------------------|---------------|

1. Standing items (continued)

- | | |
|---|-------------------------------|
| 1.3 Public comment | Speakers limited to 3 minutes |
| 1.4 Approve minutes of previous meeting | New Board Chair |
| 1.5 Department report and discussion | |
| • 2011 audit report and implications for 2012 | Dana Reese/30 minutes |
| • Current 2012 financial status and response | |
| • Report on progress towards policy goals | |

2. Old business

3. New business

- | | |
|--------------------------------------|------------------------------|
| 3.1 Meeting schedule for 2012 -2014 | Board Chair/5 minutes |
| 3.2 Write off accounts | Office Manager Roxanne Malum |
| 3.3 Review accounts receivable aging | Office Manager Roxanne Malum |

4. Ending items

- | | |
|--------------------------------|-----------------------|
| 4.1 Review action items | Board Chair/5 minutes |
| 4.2 Committee members comments | Committee/5 minutes |
| 4.3 Set next meeting date | Board Chair/5 minutes |
| 4.4 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 Minutes
May 1, 2012

Members Present: Harry Johansen, Robert Blake, Rick Scoglio, and Neil Johnson

Other Present: William Johnson Dana Frey, Dana Reese, Roxanne Malum and Wendy Johnson plus members of the press and public.

Chairman Johnson called the meeting to order at 2:40 due to Chairman Johnson having to Chair the public protection meeting at 2:00 p.m.

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

Chairman Johnson called for nomination for board chair. R. Blake nominated Rick Scoglio. N. Johnson made a motion to close the nomination and to cast unanimous ballot for R. Scoglio as board chair. H. Johansen seconded the motion. Motion carried by voice vote.

Chairman R. Scoglio called for nomination for Vice Chair. H. Johansen nominated Neil Johnson as vice chair. R. Blake made a motion to close the nomination and cast unanimous ballot for Neil Johnson as vice chair. H. Johansen seconded the motion. Motion carried by voice vote.

R. Scoglio called for nomination for Secretary. R. Blake nominated Harry Johansen as secretary. N. Johnson made a motion to close the nomination and to cast unanimous ballot for H. Johansen as secretary. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – none given

H. Johansen made a motion to approve the minutes from the February 28, 2012 meeting. R. Blake seconded the motion. Motion carried by voice vote.

Department Report and Discussion – D. Frey informed the board members that currently the audit is in draft form and not final as of yet. The final draft should be done by the end of May. D. Frey also discussed with the board members the current 2012 financial status and the progress of policy goals.

Meeting Schedule for 2012 – 2014 – R. Blake made a motion to have the GAM board meeting the 4th Tuesday of each month at 2:00 p.m.. H. Johansen seconded the motion. Motion carried by voice vote.

Location – N. Johnson made a motion to have the GAM board meetings at the Government Center in Balsam Lake. R. Blake seconded the motion. Discussion was

held and N. Johnson withdrew this motion. N. Johnson made motion to have the meeting alternate between GAM and the Government Center at the discretion of the board chair. R. Blake seconded the motion. Motion carried by voice vote.

Frequency of Meetings – R. Blake made a motion to have GAM board meeting on as needed basis with the discretion of the board chair. H. Johansen seconded the motion. Motion carried by voice vote.

Write Off Accounts – R. Malum stated that with current policy an account that needs to be written off has to have board approval. R. Blake and R. Scoglio commented that maybe the approval could be handled by D. Frey. D. Frey to review the policy and report back. H. Johansen made a motion to write off an account from 2007 with subject to D. Frey's review and role with the policy. R. Blake seconded the motion. Motion carried by voice vote.

Review Accounts Receivable Aging – Board members reviewed the report.

Review Action Item – no follow up was necessary.

Committee Members Comments were given.

Next GAM meeting will be May 22, 2012 at 2:00 p.m. at the Government Center in Balsam Lake.

N. Johnson made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote.