

**Golden Age Manor Board**  
**(A quorum of the County Board may be present)**

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*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: June 26, 2012      Start time 2:00 p.m.      Est. end time: 3:00 p.m.

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

Purpose:

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

Meeting documents:

- Minutes from May 1, 2012,

**1. Standing Items**

- |                                   |                      |
|-----------------------------------|----------------------|
| 1.1 Call meeting to order         | Chair Scoglio        |
| 1.2 Approve Agenda                | Chair Scoglio        |
| 1.3 Approve Minutes from 5/1/2012 | Chair Scoglio        |
| 1.4 Public Comments               | Limited to 3 minutes |

**2. New business**

- |                           |   |
|---------------------------|---|
| 2.1 Administrators Report | Dana Reese, LNHA/ 15 minutes                  |
| 2.2 Annual Report         | Dana Reese, LNHA / 5 minutes                  |
| 2.3 Final Audit Results   | Dana Reese, LNHA/10 minutes                   |
| 2.4 Strategic Planning    | Dana Reese, LNHA/20 minutes                   |
| 2.5 2012 Budget Execution | Dana Frey, County Administrator<br>10 minutes |

**3. Ending items**

- |                                |                               |
|--------------------------------|-------------------------------|
| 3.1 Items for next meeting     | Committee members             |
| 3.2 Committee members comments | Committee members/15 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 Meeting  
June 26, 2012

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

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

R. Scoglio called the meeting to order at 2:00 p.m.

Introductions were made by board member for new member Harlen Hegdal

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

R. Blake made a motion to approve the minutes of Mary 1, 2012. H. Johansen seconded the motion. Motion carried by voice vote.

Public Comments – none given

Administrator Report was given by Dana Reese.

Annual Report – Dana Reese handed out the annual report, without the medical director report. Dana Reese has contacted the medical director for the report. R. Blake made a motion to move the annual report to the county board.

Final Audit Results – Dana Reese handed out the final audit report for the board members to review.

Strategic Planning – Dana Reese handed out strategic planning worksheets. Board members are to review and bring back to the July meeting with ideas.

2012 Budget Execution – Dana Frey explained the process for the budget execution.

Committee Members reports were given.

Public Comments – none given

Next meeting will be July 24, 2012 at 2:00 p.m. at Golden Age Manor.

H. Johansen made a motion for adjournment. H. Hegdal seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:25 p.m.

Minutes pending approval at the July 24, 2012 meeting.