

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On July 20, 2010 12:00 p.m.
(A quorum of the County Board may be present)
***Amended July 15, 2010**

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 12:00 p.m.
- II Approval of Agenda
- III Approval of Minutes June 22, 2010 and from the Closed Session from April 27, 2010
- 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 Travel
 - B. Discussion/Action on County Business
 - C. Discussion/Action on Audit Report
 - D. Discussion on Budget
 - *E. Discussion/Action on Mission to Mexico**
 - *F. Discussion/Action on Accounts Receivable Aging**

- 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
July 20, 2010

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

Absent: G. Christensen

Other Present: Roxanne Malum, Gary Taxdahl, T. Fast and Steve Tracy from LarsonAllen, members of the press and public.

K. Kienholz called the meeting to order at 12:00 p.m.

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

R. Blake made a motion to approve the minutes from June 22, 2010 and to amended the minutes to add the word *draft* before the word resolution in three places in the minutes from June 22, 2010 minutes. H. Johansen seconded the motion. Motion carried by voice vote. R. Blake made a motion to approve the amended minutes. H. Johansen seconded the motion. Motion carried by voice.

H. Johansen made a motion to approve the closed session minutes from April 27, 2010. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – none given

Financial Report – the board members reviewed the financial statements for June. D. Ollman made a motion to accept the financial report. R. Blake seconded the motion. Motion carried by voice vote.

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

Administrator and Members Reports were given

Item of Business

Discussion/Action on Travel – No discussion or action on travel

Discussion/Action on County Business – No discussion or action on county business

Discussion/Action on Audit Report – Steve Tracy and Trent Fast from LarsonAllen presented the 2009 audit to the GAM committee.

Discussion/Action on Budget – G. Taxdahl reported on the start of the budget process.

Discussion/Action on Mission to Mexico – R. Blake made a motion to authorize with approval of the County Administrator, to give medical furniture to Mission to Mexico. D. Ollman seconded the motion. Motion carried by voice vote.

Discussion/Action on Accounts Receivable Aging – The board members reviewed the accounts receivable aging report.

Set Next Governing Committee Meeting – August 17, 2010 at 3:00 p.m.

H. Johansen made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote. Meeting adjourned at 2:50 p.m.

Minutes pending approval at the August 17, 2010 meeting