

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On August 17, 2010 3:00 p.m.
(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 3:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from July 20, 2010 and July 26, 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 Award of Bids for Window Replacement Project
 - D. Discussion on Budget
 - E. Discussion/Action on Resolution to County Board Returning Revenue from Supplemental Payment and Bed Assessment Tax
 - F. Closed Session - Grievances
For the purpose of considering letters of agreement, bargaining strategy, and/or grievance issues concerning Polk County bargaining units: Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons required a closed session.

Leave of Absence
Closed Session pursuant to Wis. Stat. Sec 19.85(1)(c) for the purpose of considering Leave of Absence and compensation of a public employee over with the board exercises authority.

The Governing Board will reconvene to Open Session to consider or act upon the matter noticed on this agenda.

- 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
August 17, 2010

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

Other Present: Roxanne Malum, Gary Taxdahl, Dana Frey, and Wendy Johnson plus members of the public

K. Kienholz called the meeting to order at 3:01 p.m.

R. Blake made a motion to approve the agenda by moving item F up after Public Comments. K. Kienholz seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the minutes from July 20, 2010. D. Ollman seconded the motion. R. Blake made a motion to amend the minutes to state "Steve Tracy of Larsen/Allen Accounting Firm informed the GAM Board that he was unaware of any restrictions placed on the Polk County Board as to how they could use Supplemental payment dollars." D. Ollman seconded the motion to amend the minutes. Motion carried by voice vote for the amended minutes.

G. Christensen made a motion to approve the minutes from July 26, 2010. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – none given

R. Blake made a motion to go into Closed Session for the purpose of considering letters of agreement, bargaining strategy, and/or grievance issues concerning Polk County bargaining units: Closed Session pursuant to Wis. Stat. Sec. 19.85(1) (e) conducting other specified public business, whenever competitive or bargaining reasons required a closed session. Also for the pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering Leave of Absence and compensation of a public employee over which the board exercises authority. D. Ollman seconded the motion. Motion carried by roll call vote. Present in Closed Session was Roxanne Malum, Gary Taxdahl, Dana Frey, and Tom Fornengo.

R. Blake made a motion to go into Open Session. G. Christensen seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the Leave of Absences based on the recommendation from management. H. Johansen seconded the motion. Motion carried by voice vote.

Financial Report – the board members reviewed the financial statement for July.

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

Administrator and Members Reports were given.

Items of Business

Discussion/Action on Travel – No discussion or action taken

Discussion/Action on County Business – D. Frey stated the budget draft will be available in September, published in October and approved at the November County Board meeting. D. Frey and G. Taxdahl have reviewed the 1st draft of the GAM budget.

Discussion/Action on Award of Bids for Window Replacement Project – The board members reviewed SEH report on the bids received. R. Blake made a motion to accept the lowest qualified bid based on the recommendation from Short Elliott Hendrickson (SHE). G. Christensen second motion. Motion carried by voice vote.

Discussion/Action on Budget – G. Taxdahl stated that there are a lot of unknowns in the budget. A draft of the budget will be presented at the September meeting.

Discussion/Action on Resolution to County Board Returning Revenue from Supplemental Payment and Bed Assessment Tax – G. Taxdahl stated that all county owned nursing homes are presenting the resolution to their county boards for approval. The board members reviewed the resolution. H. Johansen made a motion to adopt the resolution and move it onto the county board pending approval from Corporation Council. D. Ollman seconded the motion. Motion carried with H. Johansen yes, D. Ollman yes, K. Kienholz yes, G. Christensen yes, and R. Blake no.

Next Governing Committee Meeting will be September 21, 2010 at 1:00 p.m.

H. Johansen made a motion for adjournment. K. Kienholz seconded the motion. Motion carried by voice vote. Meeting adjourned at 4:45 p.m.

Minutes pending approval at the September 17, 2010 meeting