

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR

At Polk County Government Center
West Conference Room
On August 18, 2011 at 1:00 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.

1. Call meeting to order at 1:00 p.m.
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. LarsonAllen Audit
6. Financial Report
7. Review of 2012 budget
8. Capital Improvement Plan
9. Acceptance of Vouchers
10. Discussion on Administrator Report/Members Report
11. Item of Business
 - A. Discussion on Administrator Recruitment Process
 - B. Discussion/Action on Private Pay Rates
12. Set next Governing Committee Meeting
13. 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
August 18, 2011

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

Others Present: Roxanne Malum, Dana Frey, Trent Fast and Steve Tracy from LarsonAllen, Wendy Johnson plus members of the public and press.

K. Kienholz called the meeting to order at 1:08 p.m.

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

R. Blake made a motion to approve the minutes from July 26, 2011. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – None Given

LarsonAllen Audit – Trent Fast and Steve Tracy went over the 2010 audit report with the board members.

Financial Report – No report was available for July

Review of 2012 Budget – Board members went over the budget and will approve the final budget in September.

Capital Improvement Plan – D. Frey reported that Debbie Peterson and the maintenance supervisor have identified some CIP projects. When a completed list compiled the board members will receive a copy of the report.

Review of the Vouchers – The board members reviewed the list of vouchers paid. H. Johansen moved for acknowledgement of the vouchers.

Administrator Report/Members Report – Report given

Discussion on Administrator Recruitment Process – Dana Frey updated the board members on the current status of the recruitment process.

Discussion Action on Private Pay Rates – these rates were acted upon at the June meeting

Next Governing Committee Meeting will be September 27, 2011 at 2:00 in Balsam Lake

R. Blake made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:30 p.m.
Minutes pending approval at the September 27, 2011 meeting.