

**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: September 11, 2012      Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Polk County Board Room in Balsam Lake, WI

Purpose:

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

Meeting documents:

- Minutes from July 24, 2012

**1. Standing Items**

- |                                    |                      |
|------------------------------------|----------------------|
| 1.1 Call meeting to order          | Chair Scoglio        |
| 1.2 Approve Agenda                 | Chair Scoglio        |
| 1.3 Approve Minutes from 7/24/2012 | Chair Scoglio        |
| 1.4 Public Comments                | Limited to 3 minutes |

**2. New business**

- |                              |   |
|------------------------------|---|
| 2.1 Administrators Report    | Dana Reese, LNHA/ 10 minutes                  |
| 2.4 Strategic Planning       | Dana Reese, LNHA/10 minutes                   |
| 2.5 2012 Budget Execution    | Dana Frey, County Administrator<br>20 minutes |
| 2.4 2013 Budget (Draft)      | Dana Reese, LNHA/10 minutes                   |
| 2.5 Department Introductions | Roxanne Malum/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  
September 11, 2012

Members Present Harry Johansen, Rick Scoglio, and Harlan Hegdal

Absent: Robert Blake and Neil Johnson

Other Present: Dana Reese, Roxanne Malum, Dana Frey and Wendy Johnson

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

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

H. Johansen made a motion to approve the minutes from July 24, 2012. H. Hegdal seconded the motion. Motion carried by voice vote.

Public Comments – none given

Administrators Report was given by Dana Reese

Strategic Planning – no action was taken.

2012 Budget Execution – D. Frey updated the board members on the execution of the 2012 budget.

2013 Budget – Dana Reese handed out the proposed 2013 budget for the board members review.

Department Introductions – Roxanne Malum Office Manager introduced herself and explained her job duties to the board members.

Items for next meeting – Dana Reese will work on a brief safety report for the board members review.

Committee members comments – were given

Public Comments – none given

Next Meeting was tentatively set for October 9, 2012 only if action needs to be taken on the 2013 budget. R. Scoglio will contact board members if a meeting is necessary. A meeting date was set for November 13, 2012 at 2:00 p.m. at Golden Age Manor.

H. Hegdal made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:10 p.m.

Minutes pending approval at next Golden Age Manor board meeting.