

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At the Polk County Government Center
County Board Room
On September 21, 2010 9:00 a.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 9:00 a.m.
- II Approval of Agenda
- III Approval of Minutes from August 17, 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 Budget
- D. Discussion/Action on Disposal of Pharmaceutical's
- E. Discussion/Action on Calendars
- 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
September 21, 2010

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

Absent: D. Ollman

Others Present: Roxanne Malum, G. Taxdahl and Wendy Johnson plus members of the press. Dana Frey joined the meeting at 9:35 a.m.; Andrea Jerrick joined the meeting at 10:27 a.m.

K. Kienholz called the meeting to order at 9:07 a.m.

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

R. Blake made a motion to approve the minutes from August 17, 2010. H. Johansen seconded the motion. Motion carried by voice vote.

Public Comments – none given

G. Christensen made a motion for acceptance of the financial reports. H. Johansen seconded the motion. Motion carried by voice vote.

G. Christensen made a motion for approval of vouchers. H. Johansen seconded the motion. Motion carried by voice vote.

Administrator and Members Report were given

Items of Business

Discussion/Action on Travel – G. Taxdahl stated that in October is the annual MA reimbursement in-service and also the fall convention in Green Bay. R. Blake made a motion for G. Taxdahl attendance to both of the travel. G. Christensen seconded the motion. Motion carried by voice vote.

Discussion/Action on County Business – no action was taken

Discussion/Action on Budget – The board members reviewed the budget with a new format that D. Frey presented to the members. After reviewing the budget R. Blake made a motion to move the budget onto the finance committee. H. Johansen seconded the motion. Motion carried by voice vote.

Discussion/Action on Disposal of Pharmaceutical's – G. Taxdahl stated that a new system of disposing of pharmaceutical was implemented.

Discussion/Action on Calendars – G. Taxdahl stated that every year that GAM buys calendars for staff members to keep track of schedules in-services etc.

Break at 10:20, called back to order at 10:27

H. Johansen 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. State. Sec. 19.85(1) (e) conducting other specified public business, whenever competitive or bargaining reasons required a closed session. Also for pursuant to Wis. State 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. G. Christensen seconded the motion. Motion carried by voice vote. Motion carried by roll call vote. Present in Closed Session was Roxanne Malum, Gary Taxdahl and Andrea Jerrick.

R. Blake made a motion to go into Open Session. K. Kienholz seconded the motion. Motion carried by voice vote. R. Blake made a motion to deny the grievance and ratify the termination of N. Otto. G. Christensen seconded the motion. Motion carried by voice vote.

G. Christensen made a motion to deny the grievance and ratify the termination of J. Bears. H. Johansen seconded the motion. Motion carried by voice vote.

R. Blake made a motion to not approve the first LOA until proper documentation was received. G. Christensen seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to grant the request for the second LOA. G. Christensen seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be October 19, 2010 at 1:00

R. Blake made a motion for adjournment. K. Kienholz seconded the motion. Motion carried by voice vote. Meeting adjourned at 11:00 a.m.

Minutes pending approval at the October 19, 2010 meeting