

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Polk County Government Center, East Conf. Room
On September 27, 2011
(A quorum of the County Board may be present)
***Amended 09/21/11**

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 2:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from August 18, 2011
- IV Public Comments
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report

- VIII Item of Business
 - A. Discussion on Administrator Recruitment Process
 - *D. Discussion/Action on 2012 Budget

- 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
September 27, 2011

Member Present: H. Johansen, R. Blake, D. Ollman, G. Christensen and K. Kienholz joined the meeting at 2:21 p.m.

Other Present: D. Frey, R. Malum, Wendy Johnson plus members of the public and press

H. Johansen called the meeting to order at 2::05

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

G. Christensen made a motion to approve the minutes from the August 18, 2011 meeting. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments were given.

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

Administrator/Members Reports were given.

Items of Business

- A. Discussion on Administrator Recruitment Process – D. Frey updated the board members on the process. Interviews are scheduled for 9/28/2011 starting at 8:30 a.m.
- B. Discussion/Action on 2012 Budget – D. Frey handed out the budget in the county format for the board members to review. D. Ollman made a motion to approve the 2012 budget and to move it onto finance. G. Christensen seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be October 25, 2011 at the Polk County Government Center.

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

Minutes pending approval at the October 25, 2011 meeting.