

Golden Age Manor Board
(A quorum of the County Board may be present)

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: October 9, 2012 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Golden Age Manor, Amery, WI

Purpose:

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

Meeting documents:

- Minutes from September 11, 2012

1. Standing Items

- | | |
|------------------------------------|----------------------|
| 1.1 Call meeting to order | Chair Scoglio |
| 1.2 Approve Agenda | Chair Scoglio |
| 1.3 Approve Minutes from 9/11/2012 | Chair Scoglio |
| 1.4 Public Comments | Limited to 3 minutes |

2. New business

- | | |
|------------------------------|---|
| 2.1 Department Introductions | Mike Scheusner, Maintenance 10 Minutes |
| 2.2 Administrators Report | Dana Reese, LNHA/ 10 Minutes |
| 2.3 Budget Execution | Dana Frey, 20 Minutes |
| 2.4 2013 Budget (Draft) | Dana Frey, 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
October 9, 2012

Members Present: Harry Johansen, Rick Scoglio and Robert Blake

Absent: Harlan Hegdal and Neil Johnson

Other Present: Dana Reese, Roxanne Malum, Dana Frey and Wendy Johnson plus members off the press.

R. Scoglio called the meeting to order at 2:05 p.m.

R. Blake made a motion to approve the amended agenda with the name change of Scheusner to Schleusner. H. Johansen seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the minutes from 9/11/2012. R. Scoglio seconded the motion. Motion carried by voice vote.

Public Comments – none given

Department Introductions – Mike Schleusner Maintenance Supervisor introduced himself to the board members and explained what his duties are.

Administrators Report was given by Dana Reese

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

2013 Budget (Draft) – D. Frey updated the board members on the 2013 budget and the timeline for passage of the budget.

Items for the next meeting – Survey results

Committee Members Comments – were given

Public Comments – none given

Next Committee Meeting will be November 13, 2012 at 2:00 p.m. in Balsam Lake.

H. Johansen made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote. Meeting was adjourned at 3:15 p.m.

Minutes pending approval at the next Golden Age Manor board meeting.