

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On October 19, 2010
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.

- I Call meeting to order at 1:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from September 21, 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 Accounts Receivable
 - E. Discussion/Action on Direction of GAM
 - F. Discussion/Action on Assisted Living

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
October 19, 2010

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

Others Present: Roxanne Malum, G. Taxdahl and Wendy Johnson

K. Kienholz called the meeting to order at 1:00 p.m.

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

H. Johansen made a motion to approve the minutes from September, 21, 2010 with it be noted that the meeting was held in Balsam Lake. R. Blake seconded the motion. Motion carried by voice vote.

R. Blake made a motion for acceptance of the financial report. G. Christensen seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the vouchers as presented. G. Christensen seconded the motion. Motion carried by voice vote.

Administrator/Members Reports – G. Taxdahl updated the board members on the window replacement project. 3 windows have been ordered and they will be installed by the end of October to make sure that they are the correct ones, once that is done then the rest of the windows will be ordered with hopes of starting the beginning of December with the rest of the window replacements. The brand of the windows are Andersen windows. Other member reports were given.

Items of Business

Discussion/Action on Travel – no discussion or action taken

Discussion/Action on County Business – The county board supervisors updated the citizen members of any information regarding GAM.

Discussion/Action on Budget – no discussion or action taken

Discussion/Action on Accounts Receivable – The board members reviewed the accounts receivable aging report

Discussion/Action on Direction of GAM – The board members all agreed that this discussion needs to be held with the County Administrator. This item will be address at the November meeting with Dana invited to attend.

Discussion/Action on Assisted Living – G. Taxdahl informed the members how the assisted living program was conducted. The board members would like Gary to compile information on pursuing an assisted living program.

G. Christensen made a motion to go into Closed Session for the purpose of considering Leave of Absence and compensation of a public employee over which the board exercises authority. H. Johansen seconded the motion. Motion carried by roll call vote.

H. Johansen made a motion to go into Open Session. G. Christensen seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the LOA for 30 days. H. Johansen seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be November 23, 2010

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

Minutes pending approval at the November 23, 2010 meeting