

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Polk County Government Center
East Conference Room
On October 25, 2011
(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 2:00 p.m.
- II Approval of Agenda
- III Approval of Minutes from September 27, 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
 - B. Discussion/Action on 2011 Budget
 - C. Discussion/Action on Accounts Receivable Aging & Collections

- Closed Session: in discussing the collection of accounts, The Governing Committee may convene in closed session pursuant to Section 10.85(1)(f) for the purpose of discussing personal, medical and financial histories of specific persons, which, if discussed in public would likely to cause a substantial adverse effect upon the reputation of those specific person referred to in such personal, medical or financial histories.

- 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
October 25, 2011

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

Others Present: Dana Frey, Roxanne Malum, Wendy Johnson plus members of the press

K. Kienholz called the meeting to order at 2:03 p.m.

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

H. Johansen made a motion to approve the minutes from September 27, 2011. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – none given

D. Ollman made a motion for acceptance of the vouchers. R. Blake seconded the motion. Motion carried by voice vote.

Administrator and Members reports were given.

Items of Business

- A. Discussion on Administrator Recruitment Process – D. Frey stated that the new administrator is Dana Reese and she will start before November 26, 2011.
- B. Discussion/Action on 2011 Budget – D. Frey stated that there are no changes to the budget and that the county board will vote on it in November.
- C. Discussion/Action on Accounts Receivable Aging & Collections – The board members reviewed the aging report. After reviewing the report the board members decided that all the information they needed was provided in the report so no closed session was necessary.

Next Governing Committee meeting will be November 29, 2011 at 2:00 p.m. at Golden Age Manor.

R. Blake made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 2:55 p.m.

Golden Age Manor minutes pending approval at the November 29, 2011 meeting.