

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On November 23, 2010 at 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 October 19, 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 Direction of GAM
 - D. 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
November 23, 2010

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

Other Present: Roxanne Malum, G. Taxdahl, Wendy Johnson, Dana Frey, Jeff Fuge, GAM department heads of Mary Frank ADON, Rhonda Paulson Activity Supervisor, Christi Hendricks Social Worker, and Scott Sjogren Maintenance Supervisor.

K. Kienholz called the meeting to order at 1:15 p.m.

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

H. Johansen made a motion to approve the minutes from October 19, 2010. G. Christensen seconded the motion. Motion carried by voice vote.

Public Comments – none given

D. Ollman made a motion for acceptance of the financial statement. H. Johansen seconded the motion. Motion carried by voice vote.

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

Administrator/Members Report – G. Taxdahl updated the board members on the window replacement project stating that the windows have been ordered and that the projected start date is December 1st.

Items of Business

Discussion/Action on Travel – No action taken

Discussion/Action on County Business – D. Frey updated the board members on county business.

Discussion/Action on Direction of GAM – D. Frey updated the board members on the hiring of a new administrator and options of the direction of GAM. The goal is to get very best person as a replacement once the direction of GAM is determined. D. Frey will prepare a RFP to be presented in December as to hiring of a firm to help with the direction of GAM. The board members asked the department heads what they felt the direction of GAM should be and they gave several ideas on the subject.

Direction/Action on Assisted Living – G. Taxdahl stated that he contacted the Amery Housing Authority and they would like to see what the plan would be if GAM started the

assisted living program again. The board felt maybe this topic should be addressed after a firm has had a chance to take a look at GAM and decide what the direction will be.

G. Christensen made a motion to go into 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 which the board exercises authority. R. Blake seconded the motion. Motion carried by roll call vote.

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

G. Christensen made a motion to approve the 3 LOA's subject to the County Administrator's approval if needed. D. Ollman seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will December 28, 2010 at 1:00 p.m.

R. Blake made a motion for adjournment. G. Christensen seconded the motion. Motion carried by voice vote. Meeting adjourned at 2:50 p.m.

Minutes pending approval at the December 28, 2010 meeting