

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: December 11, 2012 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: Polk County Board Room, Balsam Lake, WI

Purpose:

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

Meeting documents:

- Minutes from October 9, 2012

1. Standing Items

- | | |
|------------------------------------|----------------------|
| 1.1 Call meeting to order | Chair Scoglio |
| 1.2 Approve Agenda | Chair Scoglio |
| 1.3 Approve Minutes from 10/9/2012 | Chair Scoglio |
| 1.4 Public Comments | Limited to 3 minutes |

2. New business

- | | |
|---------------------------|------------------------------|
| 2.1 Administrators Report | Dana Reese, LNHA/ 10 Minutes |
| 2.2 State Survey Report | Dana Reese, LNHA/10 Minutes |
| 2.3 2012 Budget Execution | Dana Frey, 20 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
December 11, 2012

Members Present – Rick Scoglio, Robert Blake, Harlan Hegdal, Neil Johnson.

Absent: Harry Johansen

Others Present: Dana Reese, Roxanne, Malum, Dana Frey and Wendy Johnson

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

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

H. Hegdal made a motion to approve the minutes from 10/9/2012. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – none given

Administrators report was given by Dana Reese.

State Survey Report – Dana Reese updated the board members of the last state survey.

2012 Budget Execution – Dana Frey updated the board members on the execution of the 2012 budget.

Items for next meeting – Year end recap

Committee Members Comments were given.

Next Committee Meeting will be February 5, 2013 at 2:00 p.m. at GAM.

N. Johnson made a motion for adjournment. R. Blake seconded the motion. Meeting adjourned at 2:20 p.m.

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