

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
At Golden Age Manor  
On December 28, at 1:00 p.m.  
(A quorum of the County Board may be present)

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*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 November 23, 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

Closed Session pursuant to Wis. Stat. Sec 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility.

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  
December 28, 2010

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

Absent: R. Blake

Others Present: Dana Frey, Roxanne Malum and Gary Taxdahl

K. Kienholz called the meeting to order at 1:12 p.m.

H. Johansen made a motion to approve the agenda. K. Kienholz seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the minutes from November 23, 2010 meeting. 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. G. Christensen seconded the motion. Motion carried by voice vote.

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

Administrator/Members Report – G. Taxdahl updated the board on the windows project.

Items of Business

- A. Discussion/Action on Travel – G. Christensen made a motion for G. Taxdahl to attend the Public Policy Conference in Madison at the end of February. H. Johansen seconded the motion. Motion carried by voice vote.
- B. Discussion/Action on County Business – D. Frey updated the board members on the 2011 budget process.
- C. Discussion/Action on Direction of GAM – D. Frey presented the board members with draft of a proposal on the direction of GAM. D. Ollman made a motion to authorization of forwarding the study. H. Johansen seconded the motion. Motion carried by roll call vote.

G. Christensen made a motion to go into Closed Session pursuant to WIS Stat. Sec 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body

has jurisdiction or exercises responsibility. K. Kienholz seconded the motion. Motion carried by voice vote.

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

Next Governing Committee meeting will be January 25, 2011.

G. Christensen made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:30 p.m.

Minutes pending approval at the January 25, 2011 meeting