

AGENDA FOR GOVERNING COMMITTEE  
OF GOLDEN AGE MANOR  
At Golden Age Manor  
On March 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 February 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 Stimulus/Carpet/Windows
  - D. Discussion/Action Annual Report Format
  - E. Discussion/Action on Report on 2009 Audit Process
  - F. Discussion/Action on Boiler Upgrade
  - G. Discussion/Action on Responsibilities of Governing Committees
  - H. Discussion/Action on Consideration and Revision of Purchasing Policy, Policy 912 to Facilitate Capital Improvement Projects at Golden Age Manor Nursing Home
  - I. Discussion/Action on Disposal of Pharmaceutical's
  - J. Employment Matters

The Board may go into Closed Session for the purposes of Wis. Stat. Sec. 1985(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Governing Committee will reconvene to Open Session to consider or act upon any 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  
March 23, 2010

Members Present: Robert Dueholm, Patricia Schmidt, Gerald Neville Robert Blake and Dave Ollman

Other Present: Roxanne Malum, Jeff Fuge, Gary Taxdahl and Wendy Johnson plus members of the public and press.

R. Dueholm called the meeting to order at 1:00 p.m.

G. Neville made a motion to approve the agenda and striking item J the Closed Session. P. Schmidt seconded the motion. Motion carried by voice vote.

G. Neville made a motion to approve the minutes of February 23, 2010 with one amendment to the amended minutes for the amendment to read *R. Blake made a motion for approval from the board for the future purchase of calendars for the employee's.* P. Schmidt seconded the motion to amend the minutes. Motion carried by voice vote.

Public Comments were given

Financial Report – the board reviewed the financial statement for February. G. Neville made a motion for acceptance. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake made a motion to accept the vouchers. G. Neville seconded the motion. Motion carried by voice vote.

Administrator Members reports were given. D. Ollman made a motion to reevaluate the GAM website. P. Schmidt seconded the motion. Motion carried by voice vote. R. Dueholm thanked the board members for serving on the committee as this was the last meeting of some of the members.

Discussion/Action on Travel – Gary informed the members of the upcoming spring conference on May 5<sup>th</sup> and 6<sup>th</sup> in LaCrosse. R. Blake made a motion for authorize the travel for Gary. P. Schmidt seconded the motion. Motion carried by voice vote.

Discussion/Action on County Business – no action or discussion

Discussion/Action on Stimulus/Carpet/Window – Gary informed the members that GAM will not receive Stimulus money. The carpet project is complete. Gary presented the members with a resolution for the replacement of windows. G. Neville made a motion to accept the resolution. R. Blake seconded the motion. R. Blake made a motion to amend the original motion to add another Whereas, the Stimulus money was denied. P. Schmidt seconded the motion. R. Blake made a motion to move forward the resolution

subject to review by Corporation Counsel. D. Ollman seconded the motion. The motions with the amendments were carried by voice vote.

Discussion/Action Annual Report Format – The board members discussed the annual report format and the board members made recommendation to enhance the report with more information.

Discussion/Action on Report on 2009 Audit Process – J. Fuge reported that the auditors have found that some clean up work will have to be done on the 2009 audit with the county.

Discussion/Action on Boiler Upgrade – Gary reported that the boiler needs new temperature control unit. The cost to replace the unit is \$5375.00. R. Blake made a motion to upgrade the unit with available funds and that the bid complies with the purchasing policy. D. Ollman seconded the motion. Motion carried by voice vote.

Discussion/Action on Responsibilities of Governing Committees – The committee's members reviewed the by-laws and made final corrections to the by-laws.

Discussion/Action on Consideration and Revision of Purchasing Policy – R. Blake made a motion to table this item until July 2010 until the County Administrator is on board. G. Newville seconded the motion. Motion carried by voice vote.

Discussion/Action on Disposal of Pharmaceutical's – Gary reported that he is doing more research on the recycling of medications. Gary will find out more information and will report back to the members.

No Closed Session

Next Governing Committee meeting will be April 27, 2010.

R. Blake made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:40 p.m.

Minutes pending approval at the April 27, 2010 meeting