

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On April 27, 2010 at 2:00 p.m
(A quorum of the County Board may be present)
***Amended Agenda on April 22, 2010**

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 Election of Officers
Chairperson, Vice Chairperson and Secretary
- III Approval of Agenda
- IV Approval of Minutes March 23, 2010
- V Public Comments
- VI Financial Report
- VII Acceptance of Vouchers
- VIII Discussion on Administrator Report/Members Report

- IX Item of Business
 - A. Discussion/Action on Travel
 - B. Discussion/Action on County Business
 - C. Discussion/Action on Accounts Receivable
 - D. Discussion/Action on Web Page
 - E. Discussion/Action on Windows
 - F. Discussion/Action on Disposal of Pharmaceutical's
 - G. ***Consideration/Action on Write-off Uncollectable Accounts**

The Golden Age Manor Governing committee may convene in closed session pursuant to WI Statute Sec. 1985(1)(f) for the purpose of considering financial histories or data of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such financial histories or data.

Following said closed session, the Committee will reconvene in open session to consider and act up the writing-off of uncollectable accounts, and other subject matters noticed herein for consideration and action in open session. The Committee may also subsequently reconvene in closed session for matters for closed session herein.

H. 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.

- X Set next Governing Committee Meeting
- XI 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
April 27, 2010

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

Other Present: Wm Johnson IV, Jeff Fuge, Andrea Jerrick, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the public.

Wm. Johnson called the meeting to order at 2:05 p.m.

Wm. Johnson called for nomination for chairperson. R. Blake nominated K. Kienholz, D. Ollman nominated H. Johanson. G. Christensen made a motion for the nomination to be closed. Wm. Johnson called for the roll call vote. 3 votes for K. Kienholz and 2 for H. Johanson. K. Kienholz was elected chairperson.

K. Kienholz called for nomination for Vice Chairperson. B. Blake nominated H. Johanson, D. Ollman seconded the motion. R. Blake moved that the nomination be closed and to cast unanimous ballot for H. Johanson as Vice Chairperson. Motion carried by voice vote.

K. Kienholz called for nomination for Secretary. R. Blake nominated D. Ollman, H. Johanson seconded the motion. R. Blake made a nomination be closed and to cast unanimous ballot for D. Ollman as secretary. Motion carried by voice vote.

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

R. Blake made a motion to approve the minutes from March 23, 2010. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments – none given

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

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

Discussion/Action on Travel – no travel

Discussion/Action on County Business – nothing to report

Discussion/Action on Accounts Receivable – The board members reviewed the account receivable report.

Discussion/Action on Web Page – G. Taxdahl stated that he has contacted the person who set up the web pages for the county and was quoted a price of \$1165 to have a web page set up. The board members thought it was a good idea to have a page and for G. Taxdahl to do more research on the project.

Discussion/Action on Windows – G. Taxdahl informed the board members that he has contacted SEH in regards to start the re-bidding of the windows.

Discussion/Action on Disposal of Pharmaceutical's – G. Taxdahl stated that GAM could contract with our medical waste company to dispose of the pharmaceutical. G. Taxdahl stated that he will obtain pricing from the company.

R. Blake made a motion to go into closed session pursuant to WI Statute Sec. 1984(1) (f) for the purpose of considering financial histories or data of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such financial histories or data. G. Christensen seconded the motion. Motion carried by roll call vote with G. Christensen yes, R. Blake yes, D. Ollman yes, H. Johanson yes and K. Kienholz yes.

R. Blake made a motion to go into Open Session. D. Ollman seconded the motion. Motion carried by voice vote. R. Blake made a motion to write off \$12,366 as uncollectable accounts receivable. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake made a motion to go into closed session pursuant to WI Statute 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. H. Johanson seconded the motion. Motion carried by roll call vote with R. Blake yes, G. Christensen yes, D. Ollman yes, H. Johanson yes, and K. Kienholz yes.

H. Johanson made a motion to go into open session. G. Christensen seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be May 25, 2010 at 1:00 p.m.

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:30 p.m.

Minutes pending approval at the May 25, 2010 meeting