

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On May 25, 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. in the Activity Room to Introduce GAM Board Members to Residents, Staff and Family Member
- II Approval of Agenda
- III Approval of Minutes April 24, 2010
- IV Public Comments
After Public Comments the Board Members Will Reconvene to the Downstairs Conference Room
- V Financial Report
- VI Acceptance of Vouchers
- VII Discussion on Administrator Report/Members Report

- VII Item of Business
 - A. Discussion/Action on Travel
 - B. Discussion/Action on County Business
 - C. Discussion/Action on Web Page
 - D. Discussion/Action on Windows
 - E. Discussion/Action on Disposal of Pharmaceutical's
 - F. Discussion/Action on Annual Report
 - G. Discussion/Action on Replacing Concrete on Patio
 - H. Discussion/Action on New Achieve Server
 - I. Discussion/Action on Location of Meeting
 - J. Discussion/Action on Transfer Funds to Capital Improvement Account

- 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
May 25, 2010

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

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

K. Kienholz called the meeting to order at 1:05 p.m.

All members introduced themselves to the resident, families and the public in the activity room at Golden Age Manor.

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

H. Johanson made a motion to approve the minutes from April 24, 2010. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments were given

The board members called for a break to look at the patio for the replacement of the concrete and also to reconvene to the downstairs conference room.

K. Kienholz called the meeting back to order at 1:25 p.m.

Financial Report – board members reviewed the financial report for April.

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

Administrator/Members reports were given.

Discussion/Action on Travel – No discussion or action taken

Discussion/Action on County Business – No discussion or action taken

Discussion/Action on Web Page – G. Taxdahl stated that he did contact the IT department in regards to a Web Page and stated that most departments had the assistance of Jolene Johnson to help in setting up a Web page. G. Taxdahl stated that through the State Nursing Homes Association has a template that maybe could work for GAM. G. Taxdahl to do more research.

Discussion/Action on Windows – G. Taxdahl stated that the bids for the windows would be opened at GAM and the June meeting which will be June 22, 2010.

Discussion/Action on Disposal of Pharmaceutical's – G. Taxdahl reported that he checked with our current medical waste company and they do not handle any disposal of pharmaceutical. G. Taxdahl stated that he has contacted another company and waiting to hear back from them.

Discussion/Action on Annual Report – The board members reviewed the annual report and suggestions were made for revisions. R. Blake made a motion to move the annual report with the suggested changes onto the County Board. G. Christensen seconded the motion. Motion carried by voice vote.

Discussion/Action on Replacing Concrete on Patio – Previous to the meeting the board members toured the patio to assess the condition of the concrete. G. Taxdahl stated that he would have an estimate for the July meeting as to the cost.

Discussion/Action on New Achieve Server – G. Taxdahl stated that we need a new server. G. Taxdahl stated that the IT department received two bids one from Connecting Point for \$6,995 and from HP Government for \$5,596. B. Blake made a motion to authorize G. Taxdahl to meet with Todd to finalize the purchase of a new server not to exceed \$5,596 and try and get a local match to the bid. G. Christensen seconded the motion. After much discussion, H. Johanson made a motion to table action on the new server. K. Kienholz seconded the motion. Motion carried by voice vote.

Discussion/Action on Location of Meeting – After much discussion the board members would like the advice of the new County Administrator on the issue.

Discussion/Action on Transfer Funds to Capital Improvement Account – The funds will be moved once the audit is complete.

Next Governing Committee Meeting will be June 22, 2010 at 1:00 p.m.

R. Blake made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:05 p.m.

Minutes pending approval at the June 22, 2010 meeting