

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On June 22, 2010 at 1:00 p.m
(A quorum of the County Board may be present)
***Agenda Amended on 6/17/2010**

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 1:00 p.m.
- II Approval of Agenda
- III Approval of Minutes May 25, 2010
- IV Public Comments
- 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 Resolution to Authorize GAM Nursing Home Loan for Windows
 - E. Discussion/Action on Disposal of Pharmaceutical's
 - F. Discussion/Action on Replacing Concrete on Patio
 - G. Discussion/Action on New Achieve Server
 - *H Discussion/Action on Retirement**
 - I. Employment Matters

The Board may go into closed Session for the purpose 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
June 22, 2010

Members Present: R. Blake, D. Ollman, H. Johansen and G. Christensen

Absent: K. Kienholz

Others Present: Roxanne Malum, Dana Frey, Gary Taxdahl and Wendy Johnson plus member of the press

H. Johansen called the meeting to order at 1:06 p.m.

D. Ollman made a motion to approve the amended agenda. G. Christensen seconded the motion. R. Blake made a motion to approve the amended agenda and striking item I as it was inadequately noticed. G. Christensen seconded the motion. Motion carried by R. Blake yes, H. Johansen yes, G. Christensen yes and D. Ollman no. Amended agenda approved.

G. Christensen made a motion to approve the minutes from the 5/25/2010 meeting. R. Blake seconded the motion. Motion carried by voice vote.

Public Comments – None given

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

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

Administrator and Members Reports were given

Items of Business

Discussion/Action on Travel – none

Discussion/Action on County Business – H. Johansen and G. Christensen updated the committee members of discussion and action taken from the last county board meeting that would involve GAM.

Discussion/Action on Web Page – G. Christensen made a motion to authorize the hiring of Jolene Jones in the amount of \$1165 for the development of a web page for GAM. D. Ollman seconded the motion. Motion carried by voice vote.

Discussion/Action on Resolution to Authorize GAM Nursing Home Loan for Windows – G. Taxdahl handed out information in regards to borrowing the money and the MA reimbursement formula. G. Taxdahl also stated that the Focus on Energy audit that was done could save \$5090.00 in energy savings with the new windows plus an incentive of \$2019 from Focus on Energy to do the project. The board members also reviewed a resolution that was prepared by Corporation Counsel and had some revisions. G. Christensen made a motion to approve the resolution and move it onto Finance and County Board for approval.

Discussion/Action on Pharmaceuticals – G. Taxdahl stated that he has contact two hazard waste companies and they do not pick up and dispose of pharmaceuticals. G. Taxdahl has talked with the Sheriffs department because of them adding a drop off site for drugs. They were unsure what was going to happen with them.

Discussion/Action on Replacing Concrete Patio – G. Taxdahl stated that it would be less than \$15,000 to replace the patio. R. Blake made a motion to authorize the County Administrator and the Nursing Home Administrator to follow the purchasing policy on the replacement/repair of the concrete patio at the cost not to exceed \$15,000. D. Ollman seconded the motion. Motion carried by voice vote.

Discussion/Action on Retirement – G. Taxdahl read a letter to the board members stating that he it is his wishes to retire as of April 1, 2011. R. Blake made a motion to accept the letter of retirement. D. Ollman seconded the motion. Motion carried by voice vote.

No Closed Session as being struck from the agenda.

Next Governing Committee Meeting will be July 27, 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 2:50 p.m.

Minutes pending approval at the July 27, 2010 meeting