

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On January 26, 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 December 22, 2009
- 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 Bids for Carpet
 - D. Discussion/Action on 5-Star Rating
 - E. Discussion/Action on Stimulus Bids
 - F. Discussion/Action on Accounts Receivable
 - G. Discussion/Action on Review of 2009 Uncollectible
 - 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 GAM Capital Improvements Reserve Fund – Funded from GAM Surplus of 2009 and Future Years
 - J. Discussion/Action on Disposal of Pharmaceutical's
 - K. 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
January 26, 2010

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

Other Present: Nancy LaBlanc, Mary Frank, Roxanne Malum, Gary Taxdahl and Wendy Johnson plus members of the press and public.

R. Dueholm called the meeting to order at 1:04 p.m.

G. Newville made a motion to approve the agenda and moving item D to the beginning of the meeting. P. Schmidt seconded the motion. Motion carried by voice vote.

P. Schmidt made a motion to approve the December 22, 2009 and January 20, 2010. G. Newville seconded the motion. Motion carried by voice vote.

D. Discussion/Action on 5-Star Rating – N. LaBlanc and M. Frank reported to the board members a workshop they attended on the 5-Star Rating and explained to the members how the rating is complied.

Public Comments were given.

Financial Report – The board reviewed the December financial reports. G. Newville made a motion for acceptance. R. Blake seconded the motion. Motion carried by voice vote.

R. Blake made a motion for approval from the board to purchase calendars for the employees. P. Schmidt seconded the motion. Motion carried by voice vote. R. Blake made a motion to accept the vouchers. G. Newville seconded the motion. Motion passed with R. Blake yes, D. Ollman yes, G. Newville yes, R. Dueholm yes and P. Schmidt no.

Administrator/Members reports were given. R. Blake made a motion to authorize the purchase of 20 chairs for the unit dining room and to follow the purchasing policy. D. Ollman seconded the motion. Motion carried by voice vote.

Discussion/Action on Travel – G. Taxdahl stated that a MDS workshop would be held on 2/9 & 2/10, and Public Policy in Madison on 2/16/10 to 2/18/10. G. Newville made a motion to approve the travel. R. Blake seconded the motion. Motion carried by voice vote.

Discussion/Action on County Business – no discussion/action taken

Discussion Action on Bids for Carpet – The carpet project is completed and a letter will be complied stating on what a great job the carpet layered did.

Discussion/Action on Stimulus Bids – G. Taxdahl stated that an announcement would be coming in February.

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

Discussion/Action on Review of 2009 Uncollectible – The board members reviewed the report and R. Malum gave the board members a history of each one. D. Ollman made a motion to authorize the uncollectible for 2009 as presented. P. Schmidt seconded the motion. Motion carried by voice vote.

Discussion/Action on Consideration and Revision of Purchasing Policy, Policy 912 to Facilitate Capital Improvement Projects at Golden Age Manor Nursing Home – The board members would like Gary and Jeff to work out the details and bring back ideas to the board members.

Discussion/Action on GAM Capital Improvements Reserve Fund – Funded from GAM Surplus of 2009 and Future Years – After much discussion D. Ollman made a motion to establish a Capital Improvement Project reserve fund and to move onto the mechanics of the fund. G. Newville seconded the motion. Motion carried by voice vote. It was decided that some board members will compile resolutions for the board's review on how to fund the fund.

Break at 4:05 p.m. back in session at 4:15 p.m.

Discussion/Action on Disposal of Pharmaceutical's – After discussion it was decided that G. Taxdahl will contact Deb Peterson from the Park's department and find out a solution to the problem, hopefully have D. Peterson attend the next meeting.

R. Blake made a motion to 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. P. Schmidt seconded the motion. Motion carried by roll call vote with P. Schmidt yes, R. Dueholm yes, G. Newville yes, D. Ollman yes, R. Blake yes. Motion carried.

P. Schmidt made a motion to go into Open Session. R. Blake seconded the motion. Motion carried by voice vote.

Next Governing Committee meeting will be February 23, 2010 at 1:00 p.m.

R. Blake made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:00 p.m.

Minutes pending approval at the February 23, 2010 meeting