

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On February 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 January 26, 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 on Update of Time Keeping System
 - E. Discussion/Action on Responsibilities of Governing Committees
 - F. Discussion/Action on Consideration and Revision of Purchasing Policy, Policy 912 to Facilitate Capital Improvement Projects at Golden Age Manor Nursing Home
 - G. Discussion/Action on GAM Capital Improvements Reserve Fund – Funded from GAM Surplus of 2009 and Future Years/Resolution
 - H. Discussion/Action on Disposal of Pharmaceutical's
 - I. 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
February 23, 2010

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

Absent: Robert Blake

Other Present: Roxanne Malum, Gary Taxdahl and Wendy Johnson. Andrea Jerrick joined the meeting at 2:08 p.m.

R. Dueholm called the meeting to order at 1:05 p.m.

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

P. Schmidt made a motion to amend the minutes of January 26, 2010 to read *R. Blake made a motion for approved from the board for the future purchase calendars for the employee.* G. Newville seconded the motion to amend the minutes as stated. Motion carried by voice vote.

Public Comments – none given

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

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

Administrator/Members reports were given.

Discussion/Action on Travel – no action or discussion

Discussion/Action on County Business – no action or discussion

Discussion/Action on Stimulus/Carpet/Windows – No word yet on the stimulus grant, carpet project is completed and the windows are on hold.

Discussion/Action on Update of Time Keeping System – G. Taxdahl stated that the two systems would be run side by side and reports will be reviewed for accuracy.

Discussion/Action on Responsibilities of Governing Committees – The board members went over the by-laws and suggested corrections were noted.

Discussion/Action on Consideration and Revision of Purchasing Policy 912 to Facilitate Capital Improvement Projects at Golden Age Manor – G. Taxdahl stated that the changes to the policy should not be made until the results of the resolution for the capital improvement reserve fund.

Discussion/Action on GAM Capital Improvements Reserve Fund – Funded from GAM Surplus of 2009 and Future Years/Resolution – The board members went over the resolution and made several changes to the resolution. G. Newville made a motion to present this resolution to the County board in March. D. Ollman seconded the motion with G. Newville yes, D. Ollman yes, R. Dueholm yes and P. Schmidt no. Motion carried.

Discussion/Action on Disposal of Pharmaceuticals’ – P. Schmidt reported that the Sheriff’s department could assist GAM with the disposal of pharmaceuticals. G. Taxdahl stated that he would follow up with this issue.

G. Newville made a motion to go into Closed Session for the purpose of Wis. State. Sec. 1985(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over with the governmental body has jurisdiction or exercises responsibility. P. Schmidt seconded the motion. Motion carried by roll call vote with R. Dueholm yes, G. Newville yes, P. Schmidt yes and D. Ollman yes.

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

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

D. Ollman made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:15 p.m.

Minutes pending approval at the March 23, 2010 meeting