



NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: June 28, 2016
TIME: 9:00 a.m.

Committee Members: Chair: Supervisor G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich, and Supervisor Penney.

AGENDA

OPEN SESSION

Open Meeting Statement: This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call

1. Review and approve agenda
2. Review and approve minutes of the previous meetings – 4/26/2016
3. Public Comment
4. Administrator's Monthly Report
 - a. Communications
 - b. Education
 - c. Self Reports
 - d. Corporate Compliance
 - e. Staff Hires
 - f. Resident Census
 - g. Marketing
 - h. Survey Readiness
 - i. Payroll Based Journal
 - j. Highway Department for blacktop
 - k. Emergency Management
 - l. Relationship With Riverside Medical Center (ThedaCare-Waupaca), Emergency Room Physician
 - m. County Board Presentation of 6/21/2016
3. Financial Statements – Karen Timm
4. Personnel – CLOSED SESSION – Pursuant to WI State Statutes 19.85 (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, it wit:

5. The Committee may return to Open Session or may adjourn in closed. (A Roll call note would need to be taken)
6. Consideration for action to be taken by the Committee
 - a) Social Worker
 - b) Activity Coordinator
7. Next meeting to be held in the Lakeview Manor Conference Room on
8. Adjourn

If special accommodations are necessary for your attendance at this meeting, please contact the Lakeview Manor Business Office at (920) 867-2183. All requests are kept confidential. Posted: