



NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: August 23, 2016
TIME: 9:00 a.m.

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

Agenda

OPEN SESSION – call to order by the Chairman of the Committee,

Open Meeting Statement: 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

Supervisors

1. Review and approve agenda
2. Review and approve minutes of the previous meetings – 7/26/2016
3. Public Comment
4. Administrator's Monthly Report
 - a. Highway Department for blacktop
 - i. 2 options: 10 year life = cheaper or long range more expensive
 - ii. Cement repair
 - b. Communications
 - c. Comments
 - i. County Farm: 1873 \$5,500.00 = 2015 \$109,856.27
 - ii. Health Care Center: \$55,000.00 = \$1,518,825.77
 - d. Education
 - e. Self Reports
 - f. Corporate Compliance
 - g. Staffing
 - h. Resident Census
 - i. Current
 - ii. Admissions
 - iii. Discharges
 - i. Marketing
 - i. Brochure Stands
 - j. Survey Results
 - k. Emergency Management
 - l. New Administrator update
 - m. New DON update
 - n. Payroll Based Journal
3. Financial Statements – Karen Timm
4. Next meeting to be held in the Lakeview Manor Conference Room on: September 1, 2016
5. Adjourn