



NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: October 26, 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: Committee members

Public Comment

1. Review and approve agenda
2. Introduce 2 new Managers-Judi Olson, DON, and Amber Dictus, Resident Services, Coordinator-Todd
3. Financials/Capital update-Karen
4. Parking lot repair update-Todd
5. Administrator's report:
 - a) Investigation update
 - b) Current census
 - c) Upcoming Admissions/Discharges
 - d) Marketing update/Dave Thiel proposal
 - e) Long-Range Planning-Todd
6. Adjourn Meeting
7. Next meeting will be held at the Lakeview Manor Conference Room on November 30th at 9am