



## NOTICE OF MEETING

**GOVERNMENTAL BODY:** Waupaca County Lakeview Manor Committee  
**PLACE:** 912 Manor Drive, Weyauwega, WI 54983  
**DATE:** November 28, 2016  
**TIME:** 10:00 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. Financials/Capital update-Karen
3. Parking Lot Repair/Evaluation Update - Todd
4. Administrator's report:
  - a) Current census
  - b) Upcoming Admissions/Discharges
  - c) Building Security Plan
  - d) Resolution No. 24 Status
  - e) Marketing Update
    - 1) Social Media Plan Proposals
    - 2) Marketing Outreach Plan Update
  - f) Long-Range Planning
    - 1) Veterans Housing and Recovery Program-feedback from Leona Magnant (DQA)(regs); feedback from Attorney Maureen Molony, Other Feedback
    - 2) Strategic Planning
  - g) Prep For December County Board Meeting (date??) – Family Thank You Letter, Newspaper Article
  - h) Next County Board Meeting – Share Article regarding Lakeview Manor
5. Adjourn Meeting
6. Next meeting will be held at the Lakeview Manor Conference Room on December (date/time??)