



NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: September 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 – 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. Financial Statements Overview-Karen Timm
3. Parking lot repair update-Todd
4. Activity Department Re-structure - Todd
5. Administrator's report:
 - a) New DON-Judi Olson-starts 10/3-update
 - b) New Resident Care Specialist-Amber Dictus-starts 10/4-update
 - c) Current census
 - d) Upcoming Admissions/Discharges
 - e) Marketing update
 - f) Long-Range Planning-Todd
6. Motion to go into Closed Session pursuant to WI State Stats Sec. 19.85 (1)(c) **Motion to go into CLOSED SESSION** – Pursuant to WI State Statutes 19.85 (1) (c) for the purpose of consideration of individual employee performance evaluation-Lakeview employee discipline/investigation incident. Roll call vote.
7. The committee may return into Open Session with a roll call vote.
8. Adjourn Meeting
9. Next meeting will be held at the Lakeview Manor Conference Room on October 27th at 9am