



NOTICE OF MEETING

GOVERNMENTAL BODY: Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: March 7, 2017
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: 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 minutes of the previous meeting
2. Set meeting date for April meeting
3. Administrator's report:
 - a) Current census
 - b) Upcoming Admissions/Discharges
4. Financials/Capital update-Renae Conrey - Committee to give recommendations on liquidation of assets/property
5. Lakeview Manor closure process update-
 - a) Staff to remain after closing
 - b) Historical Society – pictures/population movement books (dating back to 1902)
6. Next meeting will be held at the Lakeview Manor Conference Room in April
7. Adjourn Meeting