

AD-HOC LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

1/8/14

1. Chairman Neumann called the meeting to order at 9AM in the Lakeview Manor Conference Room.
2. Roll call Chair Neumann ,Supr. Barrington, Supr. Craig, Supr. Poehlman, Co. Bd. Chr. Koeppen, Lakeview Administrator Megan Feirtag and Lakeview Business Office Manager Melissa Goke.
3. Moved by Supervisor Poehlman seconded by Supervisor Barrington to accept the agenda as written. Motion carried.
4. The role of the committee was established as looking at the long term future of Lakeview Manor. The committee hopes to at the next meeting pick a future option for Lakeview Manor to advise to the Lakeview Manor Committee.
5. A report containing all studies conducted on Lakeview Manor and explaining the pros and cons of each option for Lakeview Manor's future was reviewed and discussed.
6. Motion to adjourn by Supervisor Barrington, seconded by County Board Chair Koeppen. Meeting adjourned at 11:00 AM

Next meeting to be held in the Lakeview Manor Conference room on February, 5th at 9AM.

***If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200. TDD line is 715-258-6302.