

**AD-HOC LAKEVIEW MANOR COMMITTEE MEETING**

**MINUTES**

**2/5/15**

1. Chairman Neumann called the meeting to order at 9:40 AM in the Lakeview Manor Conference Room.
2. Roll call Chair Neumann, Supr. Barrington, Supr. Craig, Supr. Poehlman, Co. Bd. Chr. Koeppen, Supr. Handrich, Supr. Penney, Supr. Johnson, Supr. Sorenson, Lakeview Administrator Megan Feirtag and Lakeview Business Office Manager Melissa Goke.
3. Moved by Supervisor Craig seconded by Co. Bd. Chr. Koeppen to approve the minutes of the 1/8/15 meeting adding an adjournment time to the minutes of 11 AM.
4. Moved by Supervisor Poehlman seconded by Supervisor Penney to accept the agenda as written. Motion carried.
5. Supervisor Craig moved to recommend to the Lakeview Manor Committee on behalf of the Ad-Hoc Committee that Lakeview Manor moves forward to position the facility to further benefit the residents of Waupaca County. This was seconded by Co. Bd. Chr. Koeppen.
6. Motion to adjourn by Supervisor Craig, seconded by County Board Chair Koeppen. Meeting adjourned at 10:45 AM.

\*\*\*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.