



NOTICE OF MEETING

GOVERNMENTAL BODY: Waupaca County Lakeview Manor Committee
PLACE: 912 Manor Drive, Weyauwega, WI 54983
DATE: September 1, 2016
TIME: 1:00 PM

Committee Members: Chair: Supervisor G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich, and Supervisor Penney.

Minutes

OPEN SESSION – call to order by the Vice-Chairman of the Committee, Supervisor G.Sorenson

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 Sorenson, Johnson, Handrich and Penney present. Supervisor Sorenson excused. Bonnie Ackley, RN, NHA, Todd Greenway Administrator, and Karen Timm also present.

1. Review and approve agenda
 - a. Motion made to approve agenda by Supervisor D Johnson, second by Supervisor D Handrich, all present approved, motion carried
2. Review and approve minutes of the previous meetings – 8/ 23/2016
 - a. Motion made to approve minutes by Supervisor D Handrich, second by Supervisor D Johnson, all present approved, motion carried
3. Public Comment
 - a. No public attended
4. Administrator's Monthly Report
 - a. New Administrator Introduction
 - i. Todd Greenway present and introduced by Bonnie
 - b. Highway Department review of parking lot/back road options
 - i. Lance Penney discussed the current condition of the cement sidewalk repair, back and front parking lots as well as the back gravel road and blacktop road.
 - ii. Discussion by Supervisors regarding costs of repair, replacement and options that are viable
 - iii. Motion:

- a) Made by Supervisor G Sorenson to authorize spending to not exceed \$10,000.00 to repair and address the front parking safety concerns, prioritizing for safety.
 - b) Second of the motion made by Supervisor D Johnson
 - c) Discussion offered, all present approved, motion carried.
 - d) Lance Penney will develop work order and communicate with Todd Greeneway.
- c. Resident Census
 - i. Current 29
 - ii. Admissions Readmit from Hospital
 - iii. Discharges 2 planned the end of the week
 - d. Survey Results
 - i. Review of paperwork from survey, both the Health and Life Safety Code
 - e. New DON update
 - i. 6 applicants thus far
3. Next meeting to be held in the Lakeview Manor Conference Room on: September , 9:00 AM