



## MEETING MINUTES

**GOVERNMENTAL BODY:** Lakeview Manor Committee  
**PLACE:** Room 1068 – Courthouse 811 Harding Street, Waupaca, WI 54981  
**DATE:** December 27, 2016  
**TIME:** 10:00 a.m.

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

### Minutes

**OPEN SESSION** – call to order by the Chairman of the Committee at 10:00 am.

**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:** Supervisors: G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich, and Supervisor Penney. Supervisor Sorensen was excused; all other members present.

### Public Comment

Review and approve minutes of the previous meeting. No minutes were prepared or presented for Committee review.

Set meeting date for January meeting  
Next meeting will be 1/31/2017 at 10:00 am

1. Parking Lot Repair/Evaluation Update (Ref: Kyle Fisher) – Todd introduces Mr. Fisher's services and support when Committee is interested in moving forward with parking lot assessment and proposal.
2. Administrator's report:
  - a) Current census-28
  - b) Upcoming Admissions/Discharges-1/0
  - c) Marketing Outreach Plan Update – Personnel change; outreach structure and roles. Members of LVM management team are engaging in social media plan for facility Outreach. Amy Vaneperen will be assuming the role of Interim Resident Services Coordinator.
3. Financials/Capital update-Heidi Dombrowski-Heidi presented. Supr. Johnson motioned and Supr. Penney seconded the motion to approve the financial statement. The motion carried without a negative vote.
  - a). Veterans Homeless Recovery Project – 3 year lease proposal from WDVA
    - 1) Due to low reimbursement and feasibility concerns, Committee was unsupportive of lease
  - b). Long Term Viability of Operations at Lakeview Manor- no open session discussion held.

Motion to go into closed session pursuant to WI State Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Motion to go into closed session pursuant to WI State Stats 19.85(1)(c) closed session pursuant to WI State Statutes 19.85 (1) (c) for the purpose of Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction. To Wit: Lakeview Manor Personnel  
Motion: Johnson; Second: Penney Roll call vote was taken: Chair G. Barrington, Supervisor Johnson, Supervisor Handrich and Supervisor Penney, all voted yes. To Wit: Lakeview Manor Resolution

The Committee adjourned in closed session.