



Meeting Minutes

GOVERNMENTAL BODY: Waupaca County 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.

Minutes

OPEN SESSION – call to order by the Chairman of the Committee,

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: G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich and Supervisor Penney present. All members present.

1. Review and approve agenda. Supr. Johnson moved and Supr. Handrich seconded the motion to amend the agenda to move the Historical Society before #2 of the agenda items. The motion carried without a negative vote. Supr. Sorensen motioned and Supr. Handrich seconded the motion to approve the amended agenda. The motion carried without a negative vote.
2. Mary Jane Baehman from the Historical Society appeared and reported that the Weyauwega Historical Society will be presenting a program regarding the history of the Waupaca County Asylum To Lakeview Manor on March 28, 2017 at 6:00 PM in the Weyauwega City Community Center. The Board agreed to donate pictures and other items to the Historical Society.
3. Set meeting date for April meeting – April 11, 2017 at 1:30 PM.
4. Director Of Nursing's report:
 - a) Current census-0
 - b) Upcoming Admissions/Discharges-0. All residents have been discharged as of 3/03/2017.
5. Financials/Capital Update – Heidi Dombrowski and Renae Conrey discussed disposition of assets. County Department Heads will be able to walk through and see if they want any of the furniture, office supplies, etc. and put in their request. The Committee also stated that Cheryl Buchholtz could rent another dumpster and dispose of items at her discretion.
6. Heidi Dombrowski also presented Income Statements which need to be approved by the Committee. Supr. Handrich moved and Supr. Jonson seconded the motion to approve the December 1 through December 31, 2016 income statement. The motion carried without a negative vote. Supr. Sorensen moved and Supr. Jonson seconded the motion to approve the January 1 through January 31, 2017 income statement. The motion carried without a negative vote. Supr. Johnson moved and Supr. Handrich seconded the motion to approve the February 1 through February 28, 2017 income statement. The motion carried without a negative vote.
7. Adjourn Meeting. Supr. Sorensen motioned and Supr. Handrich seconded the motion to adjourn at 10:05 AM. The motion carried without a negative vote.
8. Next meeting will be held at the Lakeview Manor Conference Room on April 11th at 1:30 pm.

Submitted by: Julie Yaeger

Note: These minutes are considered draft minutes until approved at their next meeting.