

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road  
Jefferson WI 53549-1999

February 15, 2008

**8:30 a.m.**

Pamela Rogers, Chairperson  
Richard Meier  
Julie Nelson  
Barbara van Lieshout  
George Jaeckel

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes of previous Trustee Meeting (January 18, 2008)
7. Correspondence
8. Report from Sue Johann, Director of Nursing
9. Report from Earlene Ronk, Administrator
  - a. HR Items Pending (Standing)
  - b. Update on Roof Trusses
  - c. Trustee Meetings (how often to hold)
  - d. Review of Trustee By-Laws
  - e. Discussion and Possible Decision on method of reviewing vouchers
10. Report from Chairperson – Pam Rogers
11. Review and approval of Vouchers
12. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on March 21, 2008, at 8:30 a.m. at Countryside Home, 1130 Collins Rd., Jefferson, WI)
13. Adjourn

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**