

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

February 20, 2009

8:30 a.m.

George Jaeckel
Richard Meier
Julie Nelson
Barbara van Lieshout

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(s) (January 16, 2009)
7. Correspondence
8. Report from Sue Johann, Director of Nursing
9. Report from Earlene Ronk, Administrator
 - a. HR Items Pending (Standing): Discussion and decision about:
 - b. Discussion about potential sale of Countryside home
 - c. Non-lapsing 2008 and 2009 Capital (for input and possible vote).
 - d. John Keefe Update
 - e. Union Updates
 - f. John Keefe Proposal and Vote
10. Discussion and possible action on Economic Stimulus Funding projects
11. Discussion and possible action on Strategic Plan Steering Committee representation
12. Report from Chairperson
13. Review and approval of Vouchers
14. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on March 20, 2009, at 8:30 a.m. at Countryside Home, 1130 Collins Rd., Jefferson, WI.
15. 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.

The Board may discuss and/or take action on any item specifically listed on the agenda