

AGENDA
COUNTRYSIDE HOME
BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

August 15, 2008

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) (July 18, 2008)
7. Correspondence
8. 2009 Budget (Gary Petre)
9. Functional Management Reorganization (Gary Petre)
10. Report from Sue Johann, Director of Nursing
11. Report from Earlene Ronk, Administrator
 - a. HR Items Pending (Standing)
 - b. Update on Roof Trusses
 - c. Discussion & Decision on Emergency Shutdown of Front Door
 - d. Resolution - Supplemental Payment Program
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 September 19, 2008, 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