AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

**JANUARY 15, 2010**

**8:30 a.m.**

**LARGE CONFERENCE ROOM**

Ron Buchanan
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) (December 18, 2009)
7. Correspondence
8. Report from Sue Johann, Director of Nursing
9. Report from Earlene Ronk, Administrator
   a. Status report on sale of facility
10. Report from Chairperson
11. Review and approval of Vouchers
12. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on February 19, 2010, 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.**

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