AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

APRIL 16, 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 (February 5, 2010)
7. Correspondence
8. Report from Earlene Ronk, Administrator
    a. Status report on sale of facility
    b. Update on State Survey
9. Report from Chairperson
10. Review and approval of Vouchers
11. Potential agenda items for next meeting (**Next** Board of Trustee Meeting tentatively scheduled on June 11 (instead of regular date of June 18), 2010, at 8:30 a.m. at Countryside Home, 1130 Collins Rd., Jefferson, WI.
12. 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