

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, April 5, 2016**

PRESENT: *Don DeYoung*, Chairman; *Barry Pufahl*, Vice Chairman; *Nancy Long*, Secretary; *Kevin Kessler* and *John Tramburg*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Mary Cupey*, County Board Vice Chair.

Don DeYoung called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

Motion made by Kevin Kessler, second by Nancy Long. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE MARCH 1, 2016 MEETING MINUTES AS PRESENTED.

Motion made by John Tramburg, second by Barry Pufahl. Motion carried, voice vote.

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from March 1, 2016 to March 31, 2016.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF MARCH IN THE AMOUNT OF \$513,574.00

Motion made by Nancy Long, second by John Tramburg. Motion carried, voice vote.

Port Fund Request:

Amy Yamriska explained and answered questions about the request for the Activity Department to use money from the Port Fund.

MOTION: TO APPROVE \$500 TO BE USED FROM THE PORT FUND FOR MUSIC AT BOTH THE RESIDENT FAMILY PICNIC AND THE RESIDENT CAR SHOW ACTIVITIES.

Motion made by Barry Pufahl, second by Kevin Kessler. Motion carried, voice vote.

Change in Outlay:

Amy Yamriska discussed and answered questions about the Capital Outlay request.

MOTION: TO APPROVE CHANGE OF OUTLAY OF \$6,500 FROM CAPITAL OUTLAY BUILDING IMPROVEMENTS FOR RESIDENT HOT WATER HEATER.

Motion made by Kevin Kessler, second by Nancy Long. Motion carried, voice vote.

Administrator's Report:

Amy Yamriska reported on the previous months activities. Copy of report kept at Columbia Health Care Center.

Performance Evaluation of Administrator:

MOTION: TO GO INTO CLOSED SESSION AT 10:20AM, PURSUANT TO WISCONSIN STATE STATUTES SECTION 19.85(1)(c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY".

Motion made by Barry Pufahl, second by John Tramburg. Motion Carried, Roll Call Vote: Don DeYoung- Yes; Barry Pufahl- Yes; Nancy Long- Yes, John Tramburg- Yes; Kevin Kessler- Yes; Mary Cupery- Yes.

MOTION: TO GO INTO OPEN SESSION AT 10:27AM.

Motion made by Kevin Kessler, second by Barry Pufahl. Motion Carried, voice vote.

MOTION: TO APPROVE THE PROPOSED PERFORMANCE EVALUATION AS PRESENTED WITH ADDITION OF GOALS TYPED IN AND ADDITIONAL SENTENCE FOR THE ADDITIONAL COMMENTS SECTION OF EVALUATION.

Motion made by Kevin Kessler, second by Nancy Long. Motion carried, voice vote.

Adjournment:

MOTION: TO ADJOURN MEETING AT 10:37 A.M.

Motion made by Kevin Kessler, second by Barry Pufahl. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, May 3, 2016 at 9:00am.

Respectfully submitted,



Nancy Long, Secretary
Columbia Health Care Center Committee

Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee;
Amy Yamriska, Administrator;

Vern Gove, County Board Chair;
Mary Cupery, County Board Vice-Chair