

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes
AGENDA

Bloomfield Healthcare and Rehabilitation Committee
2:00 p.m., Wednesday, October 24, 2012
Bloomfield Healthcare and Rehabilitation Center
Campbell Center Conference Room
3151 County Road CH
Dodgeville, Wisconsin 53533

- 1) Consent Agenda:
 - a. Call to order
 - b. Roll Call.
 - c. Reading of Certification of Open Meetings Law Notice.
 - d. Approval of Agenda for October 24, 2012.
 - e. Approval of September 26, 2012 Minutes

- 2) Report from committee members and an opportunity for members of the audience to address the committee

- 3) Discussion and Possible Action on utilizing Campbell Funds for Enhanced Dining

- 4) Discussion on creating a Resolution for Bloomfield's Unrestricted Net Assets
a.k.a. Fund Balance, Operating Cash, Reserve

- 6) Chairman's Report

- 7) Environmental Services Update
 - i. Elevator Project Update

- 8) Business Office Update
 - i. Budget
 - ii. Campbell Fund Update

- 10) Administrator's Report

- 11) Set date and time for next meeting

- 12) Adjourn

Posted: October 22, 2012 @ 10:14 am
Kristy Spurley, Deputy County Clerk