

Bloomfield Manor

Committee Meeting

May 15, 2008

1:00 P.M.

Present: Ron Benish, Everett Thomas, Jack Jinkins, Joe Thomas, Carol Anderson, Peter Berg, Committee Members, Randy Terronez, County Administrator, and Barbara Linscheid, N.H. Administrator. Absent: John Lind.

Meeting called to order by Vice-Chairman Joe Thomas. Motion to approve certification and agenda by Anderson, 2nd by E. Thomas. Carried. Motion to approve the May 1, 2008 minutes including an amendment by Anderson, 2nd by Berg. Carried. The amendment clarified that the committee will meet monthly, as opposed to the "possibility" of going to a monthly meeting as the minutes stated. The Chairman of the Committee and the N.H. Administrator may call an additional meeting as they deem necessary.

The N.H. Administrator researched Strategic Plan Resource Options. Brian Schoeneck, who works for the Wisconsin Association of Homes and Services for the Aging, has presented strategic planning information for a number of county nursing facilities, and could be available to provide information to our committee either at the July or August meeting. The Committee was interested in his presentation; the N.H. Administrator will contact him regarding his availability.

The Resident Outdoor Walkway (on the north end of the grounds) was discussed. Greg Jewell, Engineer, with Jewell and Associates will work with us on this project. Motion made by Benish that the N.H. Administrator speak with Mr. Jewell regarding his offer to develop a colored display of the project for marketing and recruitment of funds. 2nd by E. Thomas. Carried.

Restricted Funds Certificates of Deposit Renewals were discussed. Committee Members researched Money Market and C.D. rates in area banks. Motion made by Berg to renew the C.D.'s at Farmers Savings Bank for 6 months at 3%, 2nd by Benish. Carried.

N.H. Administrator's report included Census Update, Balloon Fest Update, and a report that the Master Gardener's, who planted and maintained the perennial flower garden adjacent to Bloomfield, has turned that area over to the Prairie Restoration Group and has donated the storage shed to Bloomfield.

The next meeting date will be Wednesday, June 11, 2008 at 1:00 P.M.

Motion to adjourn by Benish, 2nd by Jinkins. Carried.