

Vernon Manor Board of Trustees

March 12, 2021

Members present: Ole Yttri, Eric Evenstad, Garrick Olerud, Barbara McNeal, Lonnie Muller.
Others in attendance: Amanda Hoff ~ Administrator, Cari Redington, Serena Inman, Jon Howe, Megan Christianson, Travis Branscombe.

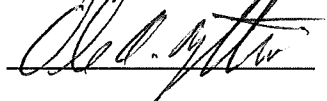
1. The meeting was called to order at 8:33 a.m. by Chair Ole Yttri.
2. Roll call/introduction of visitors by Yttri.
3. Affirmation of proper public notice of meeting. Yes.
4. Review and approve Vernon Manor minutes: Motion made by Muller to approve previous minutes, second by Evenstad. All voted aye. Motion carried.
5. Audience to visitors:
6. February monthly bills: Motion made by Evenstad, second by McNeal to approve and authorize payment of February 2021 bills. All voted aye. Motion carried.
7. December 2020 financials: Motion made by McNeal, second by Muller to approve December 2020 financials. All voted aye. Motion carried.
8. January 2021 financials: Motion made by Olerud, second by Evenstad to approve January 2021 financials. All voted aye. Motion carried.
9. Number 8 moved by number 12 on the Agenda.
10. Capital Items Discussion: Future Capital Improvements List on Excel Sheet displayed. Items on list were discussed. Feedback on the list received.
11. RCAC Update: Met yesterday, estimate of 6-8 weeks until completion. Flooring, light fixtures, cabinets, counter tops, and trim are in. Finishing the stone fireplaces. Working with three different vendors. Will get three quotes for furniture. Benches for walk area discussed. Going to the County Board in April for the plan to hire.
12. Administrators Report: Census discussed. Today, is the third vaccine for Covid. Job positions discussed. Continue to have staff complete fire watch. Should receive the application today, everything is ordered, and mid-April have the new system finalized. Discussed information CMS put out this week. Currently having 30-minute visits. Working on a Spaghetti Supper fundraiser for the Activity Department.
13. Closed session. At 9:42 a.m. it was moved by McNeal, second by Muller to enter into closed session pursuant to Wisconsin Statutes Section 19.85. On roll call vote. Accordingly, the Board entered into closed session.
At 9:54 a.m. it was moved by Evenstad, second by Muller to return to open session. On a roll call vote. Accordingly, the Board returned to open session.
Motion to approve write offs made by Muller, second by McNeal. All voted aye. Motion carried.
14. Closed session. At 9:55 a.m. it was moved by Muller, second by Yttri to enter into closed session pursuant to Wisconsin Statutes Section 19.85. On roll call vote. Accordingly, the Board entered into closed session.

At 10:20 a.m. it was moved by McNeal, second by Muller to return to open session. On a roll call vote. Accordingly, the Board returned to open session.

15. Next meeting: Friday, April 9th, 2021 at 8:30 A.M. Will be in person as well as WebEx option.

16. Adjourn: Motion made by Muller, second by Olerud to adjourn. All voted aye. Motion carried. Meeting adjourned at 10:30 A.M.

Ole Yttri, Board Member



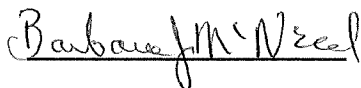
Eric Evenstad, Board



Garrick Olerud, Board Member



Barbara McNeal, Trustee



Lonnie Muller, Trustee

