

**LOUISVILLE CARE CENTER
410 West Fifth Street**

August 12, 2020

The regular August meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman, at City Hall. Other Board members present Candace McClun, Betty Heard, Cindy Osterloh Jamion Biesterfeld entered the meeting at 5:01 p.m. Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager, Stephen Amundson, Facility Consultant.

A motion was made by Osterloh, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote.

A motion was made by Biesterfeld, seconded by McClun to place the financial statement on file. Motion carried by unanimous roll call vote.

A motion was made by McClun, seconded by Osterloh to accept the budget as presented for the 2020-2021 fiscal year. The motion carried by unanimous vote

Administrator's Report

1. New computers need to be purchased to update machines to Windows 10. Invoices will start arriving for this project in the coming month.

There being no further business, a motion was made by Biesterfeld, seconded by Osterloh to adjourn the meeting at 5:41 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary