

BOARD of TRUSTEES MEETING

TIME: Wednesday, September 15, 2010
12:00 Noon

PLACE: Trempealeau County Health Care Center - Annex
Timberline Conference Room
23062 Whitehall Rd
Independence, WI 54747

PRESENT: **Board of Trustees:** Doug Winters, Nelson Richason, Barb Gronemus,
Michelle Haines
Staff: Phil Borreson, Executive Director, Mary Gullicksrud,
Administrator, Curtis Johnson, Director of Finance

Purpose:

1. The meeting was called to order by President Winters who certified compliance with the open meeting law.
2. **Agenda** – A motion was made and seconded to approve the agenda as presented. Carried.
3. **Minutes** – A motion was made and seconded to accept the minutes of the August 25, 2010 Board Meeting.
4. **Review/approval of partial expenses** – Partial August/September expenses was reviewed for payment. A motion was made and seconded approving vouchers #40064 - #40237 for payment. Carried.
5. **Shingle/re-shingle repair barn room** – Discussion on the two bids obtained for re-shingling the barn roof took place. Insurance will replace the shingles but does not cover cost of repair to roof base which is in fairly good shape. Further discussion and direction will take place at next scheduled meeting.
6. **Laundry Machine Purchase** – A motion was made to purchase a Milner laundry machine (washer/extractor) from Washburn, Co. at a cost of \$14,626.00 per recommendation to replace a current machine. Motion second and carried.
7. **2011 Budget Approval Request** – The proposed 2011 budget was reviewed by Curt Johnson, Financial Director. A motion was made and second to approve the 2011 Budget and present to Executive Finance Committee. Carried.
8. **Personnel Issues**
Management Plan – After discussion, a motion was made and seconded to implement and complete the first phase of the succession planning document. Carried.

Health Insurance Direction – After discussion about the 2011 ETF Health Insurance benefits and related costs, a motion was made and second to authorize the Executive Director to meet with Personnel and Bargaining Committee of Trempealeau County for the purpose of health insurance discussion. Carried.

9. **Milwaukee County Resolution** – A motion was made to approve the resolution presented to contract service rate for existing client with Milwaukee County. Seconded and carried.

Regular Meeting Dates

- Regular Meeting - Wednesday, September 29, 2010; 12 Noon
- Regular Meeting – October 15, 12:30 PM
- Regular Meeting – October 27, 12 Noon

Please watch agenda for meeting place.

Motion to adjourn, second and carried.

Michelle Haines, Secretary