

BOARD of TRUSTEES MEETING

TIME: Wednesday, October 27, 2010
12:30 PM

PLACE: Pigeon Falls Health Care Center
Church Street Community Club
13197 Church Street
Pigeon Falls, Wi

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 October 15, 2010 Board Meeting.
4. **Review/approval of partial expenses** – Partial October expenses was reviewed for payment. A motion was made and seconded approving vouchers #40505 - #40571 for payment. Carried.
5. **Purchase Lawn Mower** - A replacement mower for the oldest mower in the fleet will be needed before the next mowing season. After discussion, a motion was made to ask for bids for a replacement mower. Second, and carried.
6. **Pigeon Falls Health Care Center** – The loan was closed this morning at a meeting at the courthouse with money being transferred into the designated account. Construction is wrapping up with the state engineer scheduled to inspect the new spaces for occupancy on Friday, Oct. 29th. Completion checklists have been drafted by the project manager and architect.
7. **Bids – Pest Control** – Bids were reviewed. A motion was made to reject bids. Seconded, carried.
8. **Vehicle Purchase** – Continue to look for a truck which would be used for plowing during the winter season. A vehicle was purchased with funds related to the grant received for the Pigeon Falls project.

9. **Employee Holiday Appreciation Coupons** – A motion was made and second to gift employees with a Holiday Appreciation Coupon to area grocers in the amount of \$14.00. Carried. This program will run as it has in past years.

10. **Personnel Issues**

A motion was made, second and carried to approve Medical Leave to an employee through the next medical appointment date of November 11, 2010.

Current Financial Statement distributed by Curt Johnson.

Regular Meeting Dates

- Nov. 9, 2010 – Dinner with County Board, 12:30 PM at TCHCC
- Friday, Nov. 12, 2010 – Annex, 12 Noon
- Wednesday, Nov. 24, 2010 – Annex, 12 Noon

Motion to adjourn, second and carried.



Michelle Haines, Secretary