

## BOARD of TRUSTEES MEETING

**TIME:** Friday, November 12, 2010  
10:00 AM

**PLACE:** Trempealeau County Health Care Center – Annex  
23062 Timberline Road  
Independence, WI 54747-9794

**PRESENT:** Board of Trustees: Doug Winters, Nelson Richason, Barb Gronemus, Ernest Vold  
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.

Executive Director Borreson extended a warm welcome back to Ernie Vold and Barbara Gronemus after being reappointed to the Board of Trustees by the County Board of Supervisors.

3. **Minutes** – A motion was made and seconded to accept the minutes of the October 27, 2010 Board Meeting.
4. **Review/approval of partial expenses** – Partial October/November expenses was reviewed for payment. A motion was made and seconded approving vouchers #40571 - #40763 for payment. Carried.
5. **Purchase Vehicle** – After substantial research the Maintenance department is requesting to purchase a truck for plowing use, to purchase a snowplow for it and sell the current brown truck. This will allow the department the equipment needed to provide snow plow/removal services throughout the organization for several years. A motion was made to purchase the vehicles fro \$8,000.00 and snowplow at a cost not to exceed \$3,500.00 and to sell the brown truck. Second, and carried.
6. **Ice Machine Purchase Request** – The current ice dispenser is not working and needs replacement. Recommendation is to replace it with one unit that is an ice maker and dispenser eliminating having to fill the dispenser by hand. The recommended machine makes 270 pounds of ice per day (current use is about 150 pounds per day for meals and recreation) at a cost of \$3,200.00. Discussion. Motion made and carried to purchase the ice maker/dispenser at \$3,200.00.

7. **Pigeon Falls Health Care Center** – The adult day program received certification on Friday, November 5<sup>th</sup>. The director of the program begins on Monday, November 15, 2010. Construction continues in completion of the punch list and the last information was shared so the canopy construction can resume. We are occupying the new spaces and have received many positive comments. The Open House is scheduled for Friday, December 3 from 1:00 pm – 6:00 pm with a 2:00 pm Dedication Program. Board of Trustee members are asked to be present for the program if able. We do not have a completion date yet for the punch list and the final payment is being held until this is complete.
8. **TCHCC** – The ICF-MR unit had a cite-free survey recently. The Board of Trustees commends the staff on this and thanks them as they continue to strive for excellence. The roof repair has been completed and is waiting for inspection by the warranty company.
9. **IKEA Furnishing Purchase** – The office area of 2 South is greatly in need of a face-lift. It is a small space that requires the most efficient use of the area. IKEA has looked at the dimensions and designed, with input from staff, an efficient use for work space. The plans were shared. Discussion took place and a motion was made and seconded to approve the plan at a cost of \$1,736.99. Carried.
10. **Flooring Update** – Cost estimates and flooring choices were discussed for replacement of flooring on 2<sup>nd</sup> floor. A motion was made to approve spending not to exceed \$5,025.00 on floor with replacement product at the discretion of administration taking into consideration transition of other existing flooring with the new flooring. Second, carried.

**11. Personnel Issues**

None

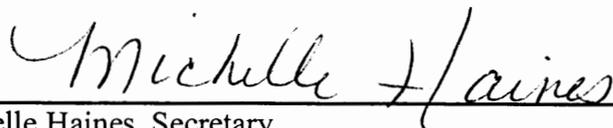
Current Financial Statement distributed.

**Regular Meeting Dates**

- Wednesday, Nov. 24, 2010 – Annex, 12 Noon
- Wednesday, Dec. 15, 2010 – Annex, 12 Noon
- Wednesday, Dec. 29, 2010 – Four Season Noon

Note: There will be a reception on the 29<sup>th</sup> honoring Phil and his retirement also. Details will be available.

Meeting adjourned.



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Michelle Haines, Secretary