

## BOARD of TRUSTEES MEETING

**TIME:** Wednesday, November 24, 2010  
12 Noon

**PLACE:** Trempealeau County Health Care Center  
Four Seasons Conference Room  
W20298 State Road 121  
Whitehall, WI 54773

**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, Bob Gunderson, Maintenance, Bill Kirschner, Maintenance

**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 November 12, 2010 Board Meeting.
4. **Review/approval of partial expenses** – Partial November expenses reviewed for payment. A motion was made and seconded approving vouchers #40764 - #40863 for payment. Carried.
5. **Landscape contract/direction** – A motion was made and second asking the Executive Director to negotiate a 2011 contract for landscape maintenance/care to be brought to the Board for approval. Discussion. Motion carried.
6. **Farm Contracts** - A motion was made and second to approved extension of contracts for rental of farmland to current renters on the health care center farm for an additional three years at current rental fee/acre. Carried
7. **Adult Family Home's Construction Update** – Construction is moving forward with inspection of both properties scheduled for December 2 with move in date of December 7<sup>th</sup>.
8. **Lawn Mower Bids** – Bids were opened for a diesel lawn mower. Bids ranged from \$9,198.40 to \$16,799.00. Bob Gunderson and Bill Kirschner were asked to review and compare the bids/machines and come back to the Board with a recommendation for purchase.

9. **Personnel Issues** – A motion was made, second and carried to approve Medical Leave for staff not covered under Family Medical Leave.

- Regular Meeting Dates
  - 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