

## Board of Trustees Meeting

TIME: Wednesday, February 9, 2011  
12:00 Noon

LOCATION: Trempealeau County Health Care Center  
Annex building conference room  
Independence, WI

PRESENT: Board of Trustees: Douglas Winters, Nelson Richason, Barb Gronemus,  
Ernest Vold, Michelle Haines  
Staff: Mary Gullicksrud, Wade Brost, Curtis Johnson  
Guest: Rian Radtke (Corp. Counsel for special item)

### Agenda/Actions

1. The meeting was called to order by President Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the 01/26/2010 meeting as presented. Carried.
4. Review and approval of partial expenditures- partial January/February 2011 were presented for approval for payment. A motion was made and seconded to approve vouchers # 41389-41452 and #41453-41519 as presented. Carried.
5. MIS Power outage Update- Mary Gullicksrud provided an update on the recent power outage and its affect on the MIS system. Ms. Gullicksrud indicated that while there were costs and some damage to system that it did not appear to be within the realm of insurance coverage for the costs.
6. Door replacement- Mary Gullicksrud indicated that a need exists for replacement of a steel door at the main center. The present door is about 12 years old and has been kicked and slammed by clients to and from back yard. The door is a monitored and controlled door so some extra costs are associated with it and the install. With wiring present the cost would not exceed \$4,200. On proper motion and second it was recommended for replacement at a price not to exceed \$4,200. Carried.
7. Convene to closed session-Motion was made and seconded to convene to closed session for discussion of legal matter per Wis. Stat. sec. 19.85(1) (g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved. Role call: Douglas Winters, Aye, Nelson Richason, Aye, Barb Gronemus, Aye, Ernest Vold, Aye, Michelle Haines, Aye. Convened. Reconvened by unanimous consent- All, Aye.
8. Vehicle Purchase- No action just considering for future as need exists to upgrade one transportation vehicle.
9. CSCC Fitness Center Information- Mary Gullicksrud reported that the Church Street Community Club and Rehab program will expand to allow employees to

- use fitness equipment in the therapy center. This will be further reviewed for possible community involvement also.
10. RCAC- Discussion- Curtis Johnson and Mary Gullicksrud discussed the consideration for providing services at the 'Brookside Apartments' located in Whitehall. They had toured the kitchen area and other parts of the building. Overall the kitchen is mostly ready to operate and would take minimal equipment and some dishware. At this time, discussion and exploration as to possible service continues. The continuation of the CIP II slots was questioned and other considerations will be reviewed over the coming weeks to determine if this is a feasible consideration.
  11. Personnel Issues
    - Leave request- One leave request was presented. No FMLA. Approval would be an exception to past practice. A motion was made and seconded to approve the request as presented. Carried.
    - An employee, CNA was rehired and has requested reinstatement of her past service time. A motion was made and seconded to approve this request. Carried.
  10. Establishment of next meeting- The next meeting will be held on February 25, 2011. Watch for location.

On proper motion and second the meeting was adjourned at 1:45pm.