

## Board of Trustees Meeting

TIME: Wednesday, July 13, 2011  
12:00 noon

LOCATION: Trempealeau County Health Care Center  
Four Seasons Conference Room  
W20289 State Road 121  
Whitehall, WI 54773

PRESENT: Board of Trustees: Douglas Winters, Nelson Richason, Barb Gronemus,  
and Ernest Vold.  
Staff: Mary Gullicksrud, Curtis Johnson, Wade Brost

### Agenda/Actions

1. The meeting was called to order at 12:15 pm 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 06/29/2011. Carried.
4. Review of partial expenditures for June 2011 was presented for approval for payment. A motion was made and seconded to approve vouchers # 42628 through 42684 and 42685 through 42759 as presented. Carried.
5. 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, Convened.
6. Reconvened by unanimous consent- All, Aye
7. Brookside Meal Site- Mr. Johnson informed the Board of Trustees that the meal service at Brookside is anticipated to begin on August 1, 2011 if all arrangements can be completed. One meal per day will be offered three days a week.
8. Review of Building Maintenance Bids- The recommendation of the TCHCC maintenance department in regards to the bids received are as follows:

- \*Outbuilding roofing- Based on the bids being higher than expected it is recommended to re-bid the project.
- \*Barn- It is recommended to award the bid received pending insurance company approval.
- \*Annex Scuppers- Two bids were received for the same repair services. Of the two WTI was low bid. It is recommended to use WTI for the scupper repair.
- \*TCHCC Roof (Above Kitchen) - The bids received all stated the roof had weep hole problems. It is recommended that prior to accepting any bids; more research is completed to verify whether the weep holes are an issue that will need to be remedied to prevent further problems and what other options

A motion was made and seconded to approve the recommendations as proposed.  
Motion carried.

9. Personnel Issues/Leave Requests- There were no leave request at this time.
10. Establishment of next meeting dates- Next meeting dates are July 27, 2011, Joint meeting with Parks Committee, August 3, 2011 (Farm Progress Days Park), August 17, 2011, and August 31, 2011. Watch agenda for location of meeting.
11. On proper motion and second the meeting was adjourned at 1:45pm.