

## Board of Trustees Meeting

TIME: Wednesday, July 27, 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: Michelle Haines, Nelson Richason, Barb Gronemus,  
and, Ernest Vold. Excused: Douglas Winters  
Staff: Mary Gullicksrud, Curtis Johnson, Wade Brost  
Others: Mike Blaha for item 5.

### Agenda/Actions

1. The meeting was called to order at 12:20 pm by Vice President Ernest Vold 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 07/13/2011 meeting. Carried.
4. Review of partial expenditures for July 2011 was presented for approval for payment. A motion was made and seconded to approve vouchers # 42760 through 42807 and 42808 through 42860 as presented. Carried.
5. Possible alternative land use of the farms was discussed. It was noted that at present all croplands and pasture lands are rented or in state/federal land conservation programs. Leases are in year one of five and the conservation programs have significant penalties for early withdrawal. Mr. Blaha joined the meeting and indicated the alternative use interest was gone and this group was pursuing other interests. No further actions taken.
6. Energy/Lighting project- Mr. Johnson noted that the studies for the retro-fit on lighting had been completed and that we were waiting for the engineering report. Upon receipt, this will price the alternatives available, and establish incentive levels as well as costs of options available. Focus on Energy incentives would be available for all three buildings under consideration while additional incentives from power suppliers were probable in the Xcel program territories. This will be returned to Board upon readiness for Bid and final approvals.

7. Brookside Meal Site- Ms Gullicksrud informed the Board of Trustees that the meal service at Brookside is scheduled to open on September 6, 2011. Contractual negotiations are complete and final utensil/items are being ordered. One meal per day will be offered three days a week with program start and these will be Tuesday, Wednesday, and Thursdays.
8. Fair Hearing Request- Mr. Johnson reported on the status of the appeal to Milwaukee County relative to a client who was moved onto Family Care and payment rates were cut by \$85 per day. Two appeals have been filed. The first is an appeal through the Division of Long Term Care and the second through the State Division of Appeals (ALJ guided). It is anticipated these will progress over the next two months.
9. Review of Audited Financial Statements. Mr. Johnson reviewed the final audit statements for the farm, the general facility and the compliance audits which go to counties and state and federal agencies. He noted overall the facilities are doing well and fall within the required guidelines and operating results expected under the state allowable cost manual.
10. Review of Building Maintenance Bids- Ms. Gullicksrud reported as follows:
  - \*Outbuilding roofing- This project is being re-bid at this time.
  - \*Barn- The insurance company approval was received and the bid was let to the lowest bidder.
  - \*Annex Scuppers- Bid was let to use WTI for the scupper repair.
  - \*TCHCC Roof (Above Kitchen and Maint.) – We are awaiting development of an alternate repair methodology. Ms. Gullicksrud reported that staff had met with consultant to request lower cost alternatives for these repairs. They will be brought to Board at a later time.
11. Personnel Issues/Leave Requests- There were no leave requests at this time.
12. Establishment of next meeting dates- Next meeting dates are 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.
13. On proper motion and second the meeting was adjourned at 1:45pm.