

## Board of Trustees Meeting

TIME: Wednesday, August 30, 2011  
12:00 noon

LOCATION: Brookside Meal Site  
35974 Claire Street  
Whitehall, WI 54773

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

### Agenda/Actions

1. The meeting was called to order at 12:35 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 11 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the 8/17/2011 meeting. Carried.
4. Review of partial expenditures for August 2011 was presented for approval for payment. A motion was made and seconded to approve vouchers # 43024 through 43063 and 43064 through 43135 as presented. Carried.
5. Bid Opening- Ms. Gullicksrud announced three bids were received for the outbuilding roofing project. President Winters opened the bids and shared the information. A motion was made and seconded to accept the most favorable bid following TCHCC maintenance department review and recommendation.
6. Group Medical Insurance- Preliminary ETF plan costs were provided to the board members. Ms. Gullicksrud informed the board members independent bids were received at the courthouse and would be opened later this week.
7. Hunting Land Use- Ms. Gullicksrud shared past TCHCC procedure in regards to allowing hunting on public land maintained by TCHCC and Trempealeau County corporation counsel's interpretation that TCHCC is not liable for hunters on public land. A motion was made and seconded to allow hunting on public land maintained by the TCHCC.
8. Budget- Mr. Johnson shared the July, 2011 financial statements and a proposed Fiscal Year 2012 Budget Summary. A motion was made and seconded to approve the budget summary as presented.

9. Personnel Issues/Leave Requests- No leave requests at this time.
10. Establishment of next meeting dates- Next meeting dates are September 14 for and 28, 2011. Watch agenda for location of meeting. Members were also advised of the time and location for the fall conference Oct. 5-7, 2011.
11. Meeting adjourned at 1:45 pm.