

## Board of Trustees Meeting

TIME: Wednesday, September 28, 2011  
12:00 noon

LOCATION: Trempealeau County Health Care Center  
Annex Building- Timberline Conference Room  
W23062 Whitehall Road  
Independence, WI

PRESENT: Board of Trustees: Nelson Richason, Barb Gronemus, Michelle Haines,  
Ernest Vold and Douglas Winters  
Staff: Mary Gullicksrud, Curtis Johnson, Wade Brost  
Guest: Bob Gunderson, William Kirschner for tractor bid opening

### Agenda/Actions

1. The meeting was called to order at 12:15m 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. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the September 14, 2011 meeting. Carried.
4. Review of partial expenditures for September 2011 was presented for approval for payment. A motion was made and seconded to approve vouchers # 43260 through 43303 and 43304 through 43376 as presented. Discussion. Carried.
5. Ms. Gullicksrud noted that nine (9) bids had been received on the John Deere 4320 tractor. Mr. Winters opened bids and read them aloud. All bids had been received in proper form and time. The highest bid was \$12,550. This bid was accepted with the bidder to be notified and upon receipt of a certified check the sale will be made. Action Approved.
6. Ms. Gullicksrud provided information on a recent incident in the IMD. State did conduct a survey based upon our self report with no citations issued.
7. Mr. Johnson reviewed the audit management letter for the 2010 audit. Various areas and topics were discussed. No material and unusual issues were noted.
8. Several roof/building items remain open. Based upon highest need Ms. Gullicksrud requested that the kitchen wall/roof problem be repaired this year based upon a bid submitted for this repair. On proper motion and second the

kitchen roof/wall repair was approved per bid submitted not to exceed \$11,000 total.

9. Personnel Issues/Leave Requests- There was no leave request at this time.
10. Establishment of next meeting dates- Next meeting dates are Oct 12 and 26, 2011. Watch agenda for location of meeting.
11. Meeting adjourned at 1:30 pm.