

Board of Trustees Meeting

TIME: Wednesday, October 12, 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: Kim Clatt, Human Resources

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 10 item agenda. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the September 28, 2011 meeting. Carried.
4. Review of partial expenditures for September and October 2011 was presented for approval for payment. A motion was made and seconded to approve vouchers # 43377 through 43436 and 43437 through 43508 as presented. Discussion. Carried.
5. Ms. Clatt presented information on the employee grievance requirements presented in Act 10. She presented an updated grievance policy for board review. A motion was made and seconded to adopt the updated policy as presented. Carried.
6. Ms. Gullicksrud provided information in regards to the new concealed carry law. She presented a policy for board review. The proposed policy adheres to the requirements of the Concealed Carry law. A motion was made and seconded to adopt the policy as presented. Carried.
7. Ms. Gullicksrud reviewed past Holiday Food Gift Certificate practices. Discussion held. A motion was made and seconded to provide TCHCC staff with a Holiday Food Gift Certificate. Carried.
8. Personnel Issues/Leave Requests- There was no leave request at this time.

9. Establishment of next meeting dates- Next meeting dates are November 16 and 30, 2011. Watch agenda for location of meeting. The County Board of Supervisors has been invited to the annual Fall Dinner on Tuesday, November 15, 2011 at 12:30 PM at Trempealeau County Health Care Center.
10. Meeting adjourned at 1:30 pm.