

Board of Trustees Meeting

TIME: Wednesday April 11, 2012
12:00 Noon

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

PRESENT: Board of Trustees: Douglas Winters, Nelson Richason, Barb Gronemus,
Ernest Vold and Michelle Haines
Staff: Mary Gullicksrud, Wade Brost, Curtis Johnson
Guest: Attorney Rian Radtke, Corporation Counsel

Agenda/Actions

1. The meeting was called to order by President Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 12 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the 03/28/2012 meeting as presented. Carried.
4. Review of partial expenditures for March/April 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 44844-44930 and 44931-44988 as presented. Discussion. Carried.
5. Legal Issues-Rian Radtke, Corporation Council, noted that the up north property of L. Berg has a buyer for \$8,000. Half of this amount would be paid toward the judgment. It is questioned whether this amount and proposed dispensation is acceptable. Discussion. On majority vote- Approved. It was further discussed scheduling was occurring on the furtherance of the L. Berg case. Lastly, information was provided by Mr. Brost on a Mediation Panel hearing that was scheduled.
6. Ms. Gullicksrud discussed the proposed land use statement. It was agreed that this was an acceptable position of the Board and relative to the future of the organization and ability to replace facility; the farm represents an integral part of that future.
7. Mr. Johnson distributed updated information relative to the bond market and the contemplated refinancing of 4 debt instruments for the organization. This was informational only and will be reviewed at the full county Board Meeting.

8. Ms. Gullicksrud reported that talks continue with the local hospital however it appears likely that alternate services will be used.
9. Ms. Gullicksrud provided an update on building needs. She presented information on the correction on a bid for chimney repair at last meeting. The cost of the quote was \$8,862. Further quotes will be requested.
10. Personnel Issues/Leave Requests- None.
11. Establishment of next meeting dates- Next meeting dates are April 30, 2012 for the joint property committee, regular meetings on April 27, 2012 and May 16 and 30, 2012 and the Leading age meeting on May 2-4 in Wisconsin Dells. Watch for location of Regular Meetings.
12. On proper motion and second the meeting was adjourned.

Michelle Haines, Secretary

Date