

Board of Trustees Meeting

TIME: Wednesday, May 30, 2012
12:00 Noon

LOCATION: Trempealeau County Health Care Center
W20298 State Road 121
Whitehall, WI 54773
Four Seasons Conference Room, Main Center

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

Agenda/Actions

1. The meeting was called to order by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A proper 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 05/16/2012 meeting as presented. Carried.
4. Review of partial expenditures for May 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 45256 to 45314 and 45315 through 445355 as presented. Questions were answered and items were discussed. Carried and approved for payment.
5. Ms. Gullicksrud noted that two legal issues remain open. Mr. Radtke noted that in the Berg case recent legal actions by the Bergs would have affect on the case. It was requested by Mr. Radtke that counsel with a bankruptcy attorney be secured in order to properly deal with this issue of this case. On proper motion and second it was unanimously approved to allow Mr. Radtke to seek the council of a bankruptcy attorney in the Berg matter.

Convene into closed session per Wis. Stat 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved. Role call, all aye (DW, EV, BG, MH and NR).

Reconvene into open session. Roll call, all aye (DW, EV, BG, MH and NR).
Motion is made and second to accept the settlement offer from employee on payment

of educational assistance costs per small claims court award. Motion unanimously approved.

6. Building/Maintenance items- None.

7. Personnel Issues-None.

8. Establishment of next meeting dates- Next meeting date is June 27th, 2012 (at Annex). Watch for location of meetings.

9. The meeting was adjourned by President Douglas Winters.

Michelle Haines
Michelle Haines, Secretary

6-27-12
Date