

## Board of Trustees Meeting

TIME: Wednesday, August 29, 2012  
12:00 noon

LOCATION: Trempealeau County Health Care Center  
Four Seasons Conference Room  
W20289 State Road 121  
Whitehall, WI 54773

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

### Agenda/Actions

1. The meeting was called to order at 12:22 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 12 item revised I agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the 07/18/2012 regular and 8/1/2012 Joint/Parks meetings. Carried.
4. Review of partial expenditures for July/August 2012 was presented for approval for payment. A motion was made and seconded to approve vouchers # 45748 through 45805, 45806 to 45957 and 45958 through 46045 as presented. Discussion. Carried.
5. Mary Gullicksrud distributed the draft budget for 2013. She discussed the recent wage increase and implementation. Mr. Johnson reviewed the budget summary noting certain of the assumption and activity levels used to project budget expectations for 2013. On proper motion and second this was approved and recommended to be forwarded to the TC Finance Executive Committee for consideration.
6. Ms. Gullicksrud discussed several capital needs. Item one was replacement of the cement pad at the "emergency" entrance at a proposed cost of \$3,738. On proper motion and second this was unanimously approved. The second item was replacement of beds and related components at PFHCC of 25 units. With special incentives and handling the cost would be \$35,286.48. On proper motion and second, this was unanimously approved.

7. Ms. Gullicksrud noted three items for update. Berg case still moving forward with some appearance of probable settlement may be in thought. Two cases were in consideration as information only at this time.
8. Ms. Gullicksrud noted need for replacement van still present but no find of appropriate replacement vehicle.
9. Ms. Gullicksrud discussed the IMD survey had resulted in one class B violation that brought with it a forfeiture. Appeal has been made to proper staff at the state with a request for making this payment for additional training for our own staff.
10. Personnel Issues/Leave Requests- There were no leave requests at this time. There was one request for an out of state education program. Motion was offered, with amendment to pay only the tuition costs. Defeated. Full motion to approve was defeated. Staff will be instructed to seek program in state.
11. Establishment of next meeting dates- Next meeting dates are Sept. 26, 2012. Watch agenda for location of meeting. Members were also advised of the time and location for the fall conference. Please select meeting preferences. Conference is Oct. 3-5, 2012.
12. Meeting adjourned at 1:40 pm.

Michele Haines  
Michele Haines, Secretary

12.9.12  
Date