

Board of Trustees Meeting

TIME: Wednesday, July 31, 2013
12:00 noon

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

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

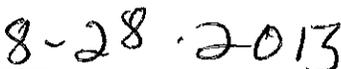
Agenda/Actions

1. The meeting was called to order at 12:17 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 agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the June 26, 2013 meeting. Carried.
4. Review of partial expenditures for July 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 48260 through 48394 and 48395 through 48494 as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud presented a handout with the report from the Action Team. She reviewed the report and the several recommendations of the committee. It was moved and seconded that the report be accepted, the committee be thanked for their excellent efforts and that the organization proceed with the recommendations of the committee most specifically to engage proper professionals to determine the feasibility of the actions and options for building/renovation of facilities noted. This was unanimously passed.
6. Ms Gullicksrud presented information on the potential acquisition of the Sunrise Manor located in Arcadia, WI. This is two buildings owned by the Trempealeau County Housing Authority. One is a four bedroom home like arrangement with care giver bedrooms and space together with an eight unit apartment building. Due to the loss of a corporate tenant the buildings are considered for disposition at this time. Both are HUD financed with related restrictions. Options include the purchase of same or the assimilation of the corporation which presently holds these buildings. Discussion. Upon proper motion and second it was unanimously approved to proceed with the acquisition of these facilities in the manner

appropriate to best transfer assets/ownership, together with development of a business plan to operate these facilities for the services discussed.

7. Mr. Johnson distributed and reviewed the 2014 budget. Ms. Gullicksrud reviewed the assumptions and projections used in the budget process. Upon proper motion and second the budget was passed as presented and will be forwarded for action next by the Finance/Exec Committee and the County Board.
8. Ms. Gullicksrud provided materials on the updated Healthcare Reform Act. There are no actions at this time as program elements have been delayed by one year.
9. Ms. Gullicksrud presented information on the western barn section and possible repairs. Discussion centered on repair of the roof related to storm damage or possible demolition of this and other unused buildings on the property. Based upon proper motion and second the Board instructed Ms. Gullicksrud to seek proposals on the demolition and removal of the noted barn section. Assuming this is within a reasonable cost, she is further instructed to proceed with the demolition.
10. Personnel Issues
Leave requests- None
Grievance- Withdrawn
11. Future meeting dates
Wednesday August 7, 2013, 5:00 pm meeting with Parks Committee-Farm Progress Park.
Wednesday August 28, 2013, 12 noon for regular meeting.
12. On proper motion and second the meeting was adjourned at 1:37 pm.


Michelle Haines, Secretary


Date