

## Board of Trustees Meeting

TIME: Wednesday, August 21, 2013  
10:20 AM

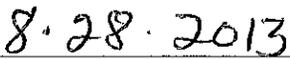
LOCATION: Sunrise Manor  
612 S. Sobotta St. and 624 S. Sobatta St.  
Arcadia, WI 54612

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, and Douglas Winters  
Staff: Mary Gullicksrud, Jerry Deetz, Curtis Johnson, Bob Gunderson,  
Laura Englesby  
Others: Lori Paulson and Dennis Karlstad, Trempealeau County Housing  
Authority

### Agenda/Actions

1. The meeting was called to order by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 4 item agenda as presented. Carried.
3. Tour was held of the two buildings at Sunrise Manor.
4. On proper motion and second the meeting was adjourned at 11:35 am.

  
Michelle Haines, Secretary

  
Date