

## Board of Trustees Meeting

TIME: Wednesday, August 28, 2013  
12:00 noon

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

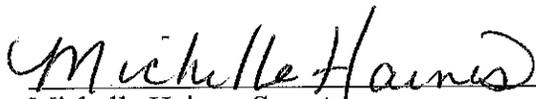
PRESENT: Board of Trustees: Michelle Haines, Nelson Richason, Barb Gronemus,  
Ernest Vold, and Douglas Winters  
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing and Curtis  
Johnson

### Agenda/Actions

1. The meeting was called to order at 12:15 pm by President Douglas Winters who certified compliance with open meeting rules. Rosemarie Thesing was introduced at the new Administrator of PFHCC. She was welcomed to the Administrative team.
2. Agenda- A motion was made and seconded to approve the 16 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the July 31, 2013 Regular, August 7, 2013 Parks joint meeting. Carried.
4. Review of partial expenditures for August 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers # 48495 through 48632, and 48633 through 48707 as presented. There was discussion and review. Motion Carried.
5. Mr. Johnson distributed six (6) month financial statements and reviewed the operating results. These were accepted as presented.
6. Ms Gullicksrud noted the need by the City of Independence for an easement for the sewer lift station located on the corner of East End Road and Hy 121. While the item has been present for years there was apparently never an easement recorded for this section of property. Resolution was presented and seconded to grant this easement as requested. Unanimously approved and will forward to Executive Finance Committee and full County Board.
7. Ms. Gullicksrud presented that the Sunrise Apartments complex in Arcadia was available. This is two buildings presently financed via HUD. This would be accomplished by transfer of the corporate membership from the Trempealeau County Homes Inc. to TCHCC as the sole member of this respective corporation. A Resolution covering this transfer was presented. Upon proper motion and

second, this was approved. This item will also be moved forward for proper County approvals.

8. Ms. Gullicksrud noted that the Strategic Planning Committee Action Team 2 had met and were formulating an action plan under their items related to "How do we keep quality employees?" for consideration.
9. Ms. Gullicksrud noted that the Workman Compensation program is progressing through its start up capital accumulation. Because of experience changes the Health Care Center was slightly behind the other entities. This is not a problem; it simply results in a possible additional time of payments in order to achieve the desired funds accumulation.
10. Ms. Gullicksrud noted that cost details had been received relative to Health Insurance premiums for 2014. Overall the rates were down in two programs and up in one. Most enrollments are under the two programs that decreased in cost. It appears the cost for 2014 falls within the proposed 2014 budget increase.
11. Ms. Gullicksrud noted that the farm properties leases were expiring this year. Option would be to seek new bids or extend the present rents if renters agree. On proper motion and second it was opted to offer each tenant the ability to extend their present lease for three (3) years at their present payment rates. If this is not accepted, then that property should be bid. Approved.
12. Vehicle purchase-it was noted by Ms. Gullicksrud that a new plow truck would be needed for this winter. It was agreed to seek pricing on a new model not used due to the need for this item and expected utility needed from this item. Prices will be sought.
13. Ms. Gullicksrud noted that one of the two pending legal issues has been resolved by a motion to dismiss and no further action needed relative to this.
14. Personnel issues-none.
15. Establishment of next meeting dates- Next meeting will be September 25, 2013 at the Annex Timberline Conference Room. Leading Age conference will be October 2-4, 2013.
16. On proper motion and second the meeting was adjourned at 1:26 pm.

  
Michelle Haines, Secretary

9-25-2013  
Date