

Board of Trustees Meeting

TIME: Wednesday, December 18, 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: Nelson Richason, Barb Gronemus, Michelle Haines,
Ernest Vold, and Douglas Winters
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis Johnson

Agenda/Actions

1. The meeting was called to order at 12:10 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 November 20, 2013 Regular meeting. Carried.
4. Review of partial expenditures for December 2013 was presented for approval for payment. A motion was made and seconded to approve vouchers #49293 through 49360 and #49361 through 49502 as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud noted that the focus process for strategic planning had occurred. About 74 of the 84 invited attended and input was excellent. She next noted that the Administrative staff attended the recent extra-territorial meeting and presented information on the center and its many attributes. Additionally there was information on health risks and concerns about how this might affect the programs/services presented. Ms. Gullicksrud did report on a meeting with Whitehall Sand and Rail in which discussion of a proposed load and rail station in close proximity to TCHCC grounds. In looking at strategic planning, it is important to recognize the proximity to this site. Discussion included topics by both sides on being good neighbors and how we could work together. No action taken.
6. Ms. Gullicksrud noted that we have received one quote on the demolition and disposition of the barns and silos. Additional quotes will be sought.
7. Ms. Gullicksrud noted that the Trempealeau County Forester had made visit to the various lands and recommended some trimming and cutting. On proper motion and second it was approved to take appropriate actions to follow the recommendations of the County Forester.

8. Ms. Gullicksrud noted that the Hy 121 project was moving forward and expected in 2015. She noted that the DOT noted that we would have a resulting 6 driveways into various parts of the property after the project.
9. Ms. Gullicksrud noted that the Sunrise Apartments complex in Arcadia was still a work in progress. At this time the TC Homes Inc. Bylaws and Articles drafts appear to be in proper order and will move forward. This action is expected on 12/19/2013 and should complete the process needed at the Housing Authority in order to transfer control to TCHCC.
10. Personnel issues-None.
11. Establishment of next meeting dates- Next meeting will be January 29, 2014 to at Four Seasons Room.
12. On proper motion and second the meeting was adjourned at 1:40 pm.

Michelle Haines
Michelle Haines, Secretary

2-18-14
Date