

Board of Trustees Meeting

TIME: Wednesday, July 23, 2014
12:00 noon

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

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Michele Haines, and
Douglas Winters
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, 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 13 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the June 18, 2014 Regular meeting. Carried.
4. Review of partial expenditures for July 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 50800 through 50883, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud presented the contents and functionality of the new web site. It was noted that staff will maintain this site from within facility.
6. Ms. Gullicksrud noted that work continues with ADG relative to conceptual design of new facility for TCHCC. One need will be to rezone the proposed new area. On proper motion and second it was approved to authorize Ms. Gullicksrud to work with County Zoning and Corp Counsel to make this required transition of property zoned to residential for building. Closure of ICF-ID license and bed transfer added to the IMD license has occurred and we are already working on filling these. Lastly, Ms. Gullicksrud noted that a property had come on to the market in Pigeon Falls. This was discussed and appears to be no need at this time. She will report this to seller.
7. Mr. Johnson distributed several documents on financial matters. The first was the 2015 proposed budget. This was reviewed noting some area of change and considerations. Upon proper motion and second this budget was approved and will be forwarded to the full county Board for action. Relative to the 2014 year and related budget, Ms. Gullicksrud noted that a wage increase had been included in the budget and August was our routine time to provide these changes. On

proper motion and second it was approved to implement the wage increase as proposed in the 2014 budget and noted during the first full payroll paid in August 2014.

8. The second and third documents noted were the 2013 management letter and the 2013 compliance report of the annual audit. Two items were noted in the management letter. Staff report the compliance with these would be costly and of small organizational value. They occur simply due to current compilation and methodology standards and it was felt that the cost to comply outweighs the value received. The compliance audit shows no items of non-compliance. Reports placed on file.
9. Ms. Gullicksrud noted that the pond in park had been repaired by city and their contractors and appeared to be in proper order at this time.
10. Ms. Gullicksrud noted the return of the legal issue and related to a prior client.
10. Personnel issues - One request has been made. The timing relates to possible need for Leave versus FMLA for employee. Recommendation is to approve the request. Upon proper motion and second, the request was granted.
12. Establishment of next meeting dates - Next meeting will be August 6, 2014 at the Farm Progress Day Park as a joint meeting with the Park Committee. Regular meeting will be August 27, 2014. Also will be setting up tour of facilities.
13. On proper motion and second the meeting was adjourned at 1:40.

Michelle Haines
Michelle Haines, Secretary

8-27-14
Date