

## Board of Trustees Meeting

TIME: Wednesday, September 10, 2014  
12:00 noon

LOCATION: Trempealeau County Health Care Center Annex  
Timberline Conference Room  
23062 Whitehall Road  
Independence, WI 54747

PRESENT: Board of Trustees: Barbara Gronemus, Michele Haines and Douglas Winters Excused Ernest Vold and Nels Richason  
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis Johnson  
Others present: David Kimball-ADG, Jeremy Drake-Market Johnson and Tim Coats-MEP

### 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 10 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the August 6 special meeting and August 27, 2014 regular meeting. Carried.
4. Ms. Gullicksrud presented a status update on the facility and building planning. David Kimball of ADG presented a schematic design review. Tim Coats of MEP presented the study findings and payback duration for a potential geothermal heating and cooling assist system. Payback at present costs was about 13.1 years. This will be considered at a future meeting. Jeremy Drake, Market & Johnson provided a construction budget overview as it stands at this time. Next step will be to proceed to design development. On proper motion and second it was unanimously approved to proceed with the next phase of building planning.

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5. Ms. Gullicksrud noted that we continue in our efforts to mitigate the old buildings and foundations that are present throughout the grounds and no longer used. This will begin on October 1, 2014.
6. Ms. Gullicksrud noted that we have received the 2015 health insurance rates at this time. Health Traditions -1%, GL +4% and WEA +3%. These are within 2015 budget guidelines.
7. Personnel issues-None.
8. Tour-postponed.

9. Establishment of next meeting dates- Next meetings will be September 24, Oct. 15, Oct. 29, Nov. 19 and Dec 17. Also will be setting up tour of facilities.
10. On proper motion and second the meeting was adjourned at 2:50 pm.

Michelle Haines  
Michelle Haines, Secretary

9-24-2014  
Date