

Board of Trustees Meeting

TIME: Wednesday, September 24, 2014

12:00 noon

LOCATION: Trempealeau County Health Care Center

Annex, Timberline Conference Room

23062 Whitehall Road

Independence, WI 54747

PRESENT: Board of Trustees: Ernest Vold, Michele Haines, Nels Richason, Douglas Winters, and
Barbara Gronemus

Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, and Curtis Johnson

Other: Pete Filla, Intern

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 11 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the September 10, 2014 Regular meeting. Carried.
4. Review of partial expenditures for September 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 51276 to 51425, as presented. There was discussion and review. Motion Carried.
5. Discussion on a replacement of the impound shed was held. The size and use of the shed requires planning and fees associated with this. The Sheriff Departments anticipates about \$7,000 in fees and is additionally making a request for financial support by TCHCC/farm in replacement costs. Based upon upcoming costs and rents it is suggested that \$25,000 per year for 2 years be paid toward the shed to come from the farm account. Upon proper motion and second it is approved to pay the \$7000 architect fee and total of \$50,000 over two years for the shed costs. A site on the farm property is being considered.
6. Ms. Gullicksrud noted that we continue in our plan to raise the old buildings and foundations that are present and not in use. A cost summary for final demolition of these buildings was distributed. The total costs will be \$38,400 for these buildings mostly related to cement removal. Upon proper motion and second this was unanimously approved as requested.

Ms. Gullicksrud noted that the design phase of project was in process. There will shortly be need to determine if the geothermal portion of the concept should be included or not in this project. She will determine the final date at which this must be decided.

7. Ms. Gullicksrud noted that payment of Trustee stipends was inconsistent between the TCHCC and courthouse. On proper motion and second it was unanimously approved to modify the payment system to meld with the courthouse methodology.

8. Ms. Gullicksrud next discussed updated Mission Statement and Core Values statement which was distributed. It was reviewed and found to be appropriately fitting.

9. Personnel issues - One request has been made. The timing relates to a medical condition and an employee with FMLA. Leave was used up and more time was needed. Five (5) added weeks of leave were requested and recommendation is four as per past practice. On proper motion and second this request was granted at the four week amount.

10. Establishment of next meeting dates - Next meetings will be Oct. 15, Oct. 29, Nov. 19 and Dec 17.

11. On proper motion and second the meeting was adjourned at 1:20 pm.

Michelle Haines

Michelle Haines, Secretary

10-29-2014

Date