

Board of Trustees Meeting

TIME: Wednesday, October 15, 2014
12:00 noon

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

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Nelson Richason and Douglas Winters
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 13 item agenda as presented. Carried.
3. Minutes- A motion was made and seconded to approve the minutes of the September 24, 2014 Regular meeting. Carried.
4. Review of partial expenditures for September/October 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 51426 through 51504 and #51505 through 51626, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud presented the upcoming expiration of certain land leases. On proper motion and second it was determined to extend the present lease on the truck gardening acreage related to their investment in the present crop. Action carried. Based upon proper motion and second the main portions of cropland of each farm will be placed for bid over the next month with bid opening at the November meeting. These will be five (5) year contracts. Motion carried.
6. Ms. Gullicksrud noted that work continues on the Impound shed and the Sheriff Department will work with ADG relative to conceptual design, architectural needs and planning. Market and Johnson will be involved with design.
7. Ms. Gullicksrud reviewed status of planning on replacement building. A decision is required on the geothermal option. Discussion. Motion made and seconded to include this in the project together with modification of financing needs to accommodate. Unanimously passed and will go forward in design development.

8. Ms. Gullicksrud noted that the facility budget had been presented to the Executive Finance Committee and was noted as fine and was being forwarded for full County Board review.
9. Ms. Gullicksrud noted that the Wisconsin Counties Association had prioritized the elimination of the bed tax on IMD and was progressing to support this change. Legislative leadership was involve and also engaged the State Legislative Fiscal Bureau in this matter. We would plan additional legislative contacts to make this happen.
10. Ms. Gullicksrud noted the time for employee holiday season gift certificates. Discussion on raising amount. Motion and second to raise amount, failed. Motion and second to continue same as prior year, passed.
11. Personnel issues - None.
12. Establishment of next meeting dates - Wednesday Oct. 29, 2014 and November 19, 2014.
13. On proper motion and second the meeting was adjourned at 1:18 pm.

Michelle Haines
Michelle Haines, Secretary

10-29-2014
Date