

## Board of Trustees Meeting

TIME: Wednesday, November 19, 2014  
12:00 noon

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

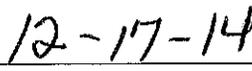
PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Nelson Richason, and Douglas Winters  
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, and Curtis Johnson  
Others: Pete Filla, intern

### Agenda/Actions

1. The meeting was called to order at 12:05 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 October 29, 2014 Regular meeting. Carried.
4. Review of partial expenditures for November 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 51710 through 51847, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud provided brief update on the Impound Shed. There were no new considerations at this time.
6. Ms. Gullicksrud noted that there were two bids for land lease noted on the Blair farm and five (5) for the main farm. Opening and read aloud all bids and other related information. Upon proper motion and second the following bids were accepted and approved for five (5) year leases. Farm 7715 Town of Preston or "Blair farm" John Valencamp @\$120 per acre. Farm 7716 Town of Lincoln or "Main farm" \$292.50 per acre Kevin Prochinski. Leases will be forthcoming.
7. Ms. Gullicksrud noted the status of the planning for replacement facility. It was noted that we will proceed to the full County Board with request to approve in December 2014.
8. Mr. Johnson provided a review of the nine months interim financial statements. He noted that in general all areas were functioning on budget and a net income of about \$70,000 for the 9 months. Given a continued strong census we would expect to end the year at roughly this result.

9. Ms. Thesing noted that Church Street Community Club, adult day services, is functioning well and at this time was running with 4-5 clients. The bi-annual inspection was recently successfully completed.
10. Ms. Gullicksrud noted that the term of Nelson Richason was up at year end and he has indicated that he would not run for another term. There was also discussion that we would need to adjust terms of several members to fit the present bylaws as established. This will be presented to the County Board Meeting in December.
11. Personnel issues-None
12. Establishment of next meeting dates- Next meeting will be December 17<sup>th</sup>.
13. On proper motion and second the meeting was adjourned at 1:35.

  
Michelle Haines, Secretary

  
Date