

**Trempealeau County Health Care Center
Board of Trustees Meeting**

TIME: Wednesday, December 17, 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,
Michelle Haines and Douglas Winters. New member Edye Hirner
Staff: Mary Gullicksrud, Jerry Deetz, Rosemarie Thesing, and Curtis
Johnson Others: Pete Filla, intern

Agenda/Actions

1. The meeting was called to order at 12:12 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 November 19, 2014 Regular meeting. Carried.
4. Review of partial expenditures for November/December 2014 was presented for approval for payment. A motion was made and seconded to approve vouchers # 51848 through 51904 and # 51905 to 52028, as presented. There was discussion and review. Motion Carried.
5. Ms. Gullicksrud provided brief update on the demolition of the impound shed. There were no new considerations at this time.
6. Ms. Gullicksrud reported that the farm/general skid steer loader has failed. Competitive quotes were received from the two county implement dealers that would service and sell. Bids were reviewed. On proper motion and second it was unanimously approved to purchase the Case IH model at a net price not to exceed \$36,485.
7. Ms. Gullicksrud noted the status of the planning for replacement facility. It was noted County Board did approve the financing and related request. We will now proceed into the document stage and bids process will occur in early 2015.
8. Ms. Gullicksrud noted that the County Board in their most recent meeting had approved the term extension for Douglas Winters to meet the guidelines of terms by by-laws. They had also approved Edythe Hirner for Board Membership to replace retiring Nelson Richason. Nelson was thanked for his years of services to

not only the Board of Trustees but additional contribution he has made and been part of within the county and the Trempealeau County Health Care Center. He was presented with a certificate of recognition.

9. Personnel issues. First is a CNA not eligible for FML who requests a 4 week medical leave. Proper motion and second, approved. The second person is also a CNA that has exhausted FML but is in need of an additional 4 weeks of medical leave to use intermittently. Proper motion, second and approved.
10. Establishment of next meeting dates- Next meeting will be January 21, 2015. Ms. Gullicksrud distributed a proposed calendar for 2015. With proper motion and second this calendar was approved for 2015 but if additional meetings need to be scheduled or dates altered this would take place. Approved.
11. On proper motion and second the meeting was adjourned.

Michelle Haines
Michelle Haines, Secretary

Feb 25-2015
Date