

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

TIME: Wednesday, April 14, 2015  
2:00 pm

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

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, and  
Douglas Winters.  
Staff: Mary Gullicksrud, Jerry Deetz and Curtis Johnson  
Others: Approximately 30 bidders on facility project/M&J/ADG staff

Agenda/Actions

1. The meeting was called to order at 2:00pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 5 item agenda as presented. Carried.
3. Minutes- No prior minutes were noted. Bid opening process was conducted. Staff from M&J was present and all bids were opened and read aloud. A complete recordation of all bids was made.
4. Next meeting is scheduled for April 29, 2015 in Four Season Room.
5. On proper motion and second the meeting was adjourned at 3:15 pm.

Michelle Haines  
Michelle Haines, Secretary

5-27-15  
Date