

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

TIME: Wednesday, May 1, 2015  
2:00 pm

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

PRESENT: Board of Trustees: Barb Gronemus, Ernest Vold, Edythe Hirner, Michele Haines, and Douglas Winters.  
Staff: Mary Gullicksrud, Jerry Deetz, and Curtis Johnson  
Others: Chris Hahn of M&J and representatives from bidders Haas and Heartland.

Agenda/Actions

1. The meeting was called to order at 2:00 pm by President Douglas Winters who certified compliance with open meeting rules.
2. Agenda- A motion was made and seconded to approve the 4 item agenda as presented. Carried.
3. Bids documents were opened, read aloud and recorded. Decision to complete the bid acceptance as per the 4/29/2015 meeting. All ayes. Carried. This completes the bid acceptance and letting process.
4. On proper motion and second the meeting was adjourned at 2:06 pm.

Michelle Haines  
Michelle Haines, Secretary

5-27-15  
Date