

## Board of Trustee Meeting

Date: Wednesday, August 5, 2015  
5:00 PM

Location: Farm Progress Day Park  
W20298 State Road 121  
Whitehall, WI 54773

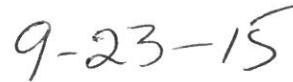
Present: Board of Trustees: Douglas Winters, Ernest Vold, Edythe Hirner  
Staff: Jerry Deetz, Curt Johnson, Mary Gullicksrud

### Agenda/Actions

1. The joint meeting with Trempealeau County Parks Committee was called to order 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 posted. Carried
3. Introductions of members and guest in attendance was conducted.
4. Mary Gullicksrud thanked the Maintenance Staff at TCHCC for the continued care in maintaining the grounds and buildings of Farm Progress Day Park which includes the pond.
5. On proper motion and second the meeting was adjourned.



Michelle Haines, Secretary



Date