

Sauk County Health Care Center  
1051 Clark Street, Reedsburg, WI  
Board of Trustees Meeting Minutes, December 8, 2011

Members present: Linda Borleske, Steve Bach, Henry Netzing, Art Carlson, and Bill Higgins

Absent: Terri Langer, Mary Ellen Murray

Others present: Kim Gochanour, Diane Gade, Theresa Dietz, Marty Krueger

1. Meeting was called to order at 5:30 p.m. by Chairman Steve Bach and certified compliance with the open meeting law.

**2. Motion by Borleske, second by Carlson to adopt the agenda. Motion carried.**

**3. Motion by Borleske, second by Higgins to approve the minutes of the previous meeting. Motion carried.**

Kim thanked Linda for her service as a Board of Trustees member. Linda has decided not to run for re-election to the county board. We have appreciated Linda's dedication and support of our mission and her attention to detail in dealing with the building of our new facility.

4. No public comment

5. Communications – Kim asked members to notify her if they are interested in coming to the Wisconsin Association of County Homes Lobby Day which is on January 25.

Supervisor Carlson noted that Virgil Hartje has donated lumber needed to make the new benches for the center garden at the HCC.

6. Discussion of Foundation activities. Bank statements were reviewed and all were up to date and accurate. There were few transactions this last month. The stained glass project continues to proceed. No meeting was held since our last board meeting. Art asked that Kim give a list of donors to him for engraving.

7. Business office report. Theresa indicated that things are going well in the Business Office. She has been busy getting acclimated and will be making some changes in the department in the near future. Will look at having adjustments on the agenda for the next board meeting.

**Motion by Carlson, second by Borleske to approve the vouchers in the amount of \$138,071.63. Motion carried.**

8. Administrator's report. Kim updated the board on various activities of the HCC over the past month. The usual meetings were attended. Focused on the business office transition with the resignation of Penny Clary. Toured some Richland County supervisors and administrator for ideas for their building. Attended the first Echelon meeting. Met with Sue from UW Extension, celebrated our 2nd year anniversary in this building and our 140th year in business and toured Sue Blount – retired state surveyor. It has been recommended that a market analysis be done to research the need for assisted living on our campus.

9. Next meeting date is January 11 at 5:30 p.m.

**Motion by Borleske, second by Netzing to adjourn. Motion carried.**

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Steve Bach, Chairperson