

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

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

Members absent: Mary Ellen Murray

Others present: Kim Gochanour, Penny Clary, Diane Gade, Marty Krueger, and Kathy Schauf

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

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

4. No public comment

5. No communications

6. Retirements of two employees.

**Motion by Carlson, second by Borleske to approve the retirement resolutions for Tom Renzelmann for 25 years of service and Millie Smith for 37 years of service to the Health Care Center. Motion carried.**

7. Discussion of TMG Study. Chairman Bach presented the recommendations proposed by the TMG ad hoc committee. Departments included in the group are Public Health, Human Services, Aging and Disability Resource Center, Health Care Center, and Veterans Services. Supervisor Carlson indicated that he is opposed to the changes and felt the Health Care Center Board of Trustees should remain as is. Other members felt that the proposals warranted further study. All were notified of the next TMG ad hoc committee meeting scheduled for Tuesday the 27<sup>th</sup> at 4:30 p.m. in Baraboo.

8. Discussion of 2012 budget proposal. Budget looks good for next year. We are down in levy amount from last year. Budget as presented included the private pay rate increase of just over 2%. Presentation to the Finance Committee is scheduled for September 29.

**Motion by Carlson, second by Higgins to approve the preliminary budget. Motion carried.**

9. Discussion of Foundation activities. Bank statements were reviewed and copies passed out; all were up to date and accurate. The Foundation has contributed to the Alzheimer's Alliance and Safe Halloween. Donation board was discussed and donation amounts of \$250 or more will be recognized on the board. Other recognition plaques are being discussed for the stained glass window project.

10. Business office report was presented and discussed. Operations statement was reviewed.

**Motion by Borleske, second by Carlson to approve the vouchers in the amount of \$107,825.20. Motion carried.**

11. Administrator's report. Kim updated the board on various activities of the HCC over the past month. Life safety code inspection for survey was completed and we had no deficiencies. The new Environmental Services Manager has been hired. The usual meetings were attended.

12. Next meeting date will be October 13 at 5:30 p.m.

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

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Steve Bach, Chairperson