

SAUK COUNTY HEALTH CARE CENTER

1051 Clark Street, Reedsburg, WI

Board of Trustees Meeting Minutes

January 23, 2020

Members present: Mary Ellen Murray, Bryant Hazard, Pat Rego, Tim Reppen, and David Riek.

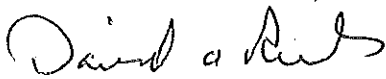
Excused Absent: Terri Langer, Bill Higgins

Others present: Lori Klicko Interim Administrator, Theresa Dietz and Jennifer Olson

1. Chair Riek called the meeting to order at 5:15 p.m. order and certified compliance with the open meeting law
2. Adopt the Agenda- **Motion by Rego Second by Murray Motion Carried.**
3. Election of officers of the Board of Trustees
Election of Chair- Chair Riek opened the floor to nomination for chair of the BOT
Motion by Rego Second by, Hazard to nominate Riek for Chair. Nomination accepted by Riek.
Second call for nominations. No other nominations.
Motion by Hazard, second by, Reppen to close nominations and cast a unanimous vote for David Riek to be Chair. Motion carried unanimously.
Election of Vice-Chair- Chair Riek opened the floor to nominations for vice-chair of the BOT
Motion by Riek, Second by Reppen to nominate Pat Rego for vice-chair of the BOT. Nomination accepted by Rego.
Second call for nominations no other nominations.
Motion by Hazard, Second by Reppen to close the nominations and cast a unanimous vote for Pat Rego for vice-chair. Motion carried unanimously.
4. Adopt minutes of previous meeting **Motion by Rego, second by Hazard, to approve the minutes of the December 11, 2019 meeting. Motion carried.**
5. Public comment – None
6. Communication – Updated regarding ECS 10 is on schedule and the renewal of Hooper consultant contract for interim administrator discussion followed.
7. Business office report and voucher review – Theresa presented the vouchers and highlighted areas of interest, the operation statement and aging were discussed. **Motion by Rego, second by Murray to approve both of the December 2019 vouchers in the amount of, \$132,234.11 and January 2020 vouchers to date in the amount of, \$20,447.79. Motion carried.**
8. Adjustments were presented. **Motion by Rego, second by Murray, to approve the adjustments as presented.**
9. Donations- none new to report
10. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2019 YTD. Discussion followed.
11. Public comment – none.

12. Next meeting date and agenda items for next month – The next meeting date will be Thursday, February 13, 2020 at 5:15 pm. Discussion followed and would like to know what the county's responsibility with the aging population at a future meeting. Would like an update on power usage with solar power and energy.

13. Adjournment – Motion by Hazard second by Rego, to adjourn. Motion carried.
Time: 5:53p.m.

A handwritten signature in cursive script, appearing to read "David Riek", written in dark ink.

David Riek, Chair