

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Regular Meeting: **Tuesday, March 6, 2018**

PRESENT: *Barry Pufahl*, Vice Chairman; *John Tramburg*, Secretary, *Steve Attoe*, and *Susanna Bradley*.

ALSO PRESENT: *Amy Yamriska*, Administrator; *Mary Cupery*, County Board Vice Chair; *Lois Schepp*, Comptroller; *Katie Parlier*, Accounting Supervisor; *Linda Ehlert*, Accounting Assistant and *Traci Horn*, Accounting Assistant.

ABSENT: *Don DeYoung*, Chairman (Excused)

Barry Pufahl called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

Motion made by Susanna Bradley, second by John Tramburg. Motion carried, voice vote.

Minutes

MOTION: TO APPROVE THE JANUARY 2, 2018 MEETING MINUTES AS PRESENTED.

Motion made by John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

Expenditure Reports:

The committee reviewed the voucher report detailing payments made from January 1, 2018 to February 28, 2018.

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTHS OF JANUARY AND FEBRUARY IN THE AMOUNT OF \$1,170,772.64

Motion made by Susanna Bradley, second by John Tramburg. Motion carried, voice vote.

2017 Year End Financial Review:

Lois Schepp reviewed and answered questions about the 2017 Year End Financials. Report kept on file at CHCC.

Discussion and Consideration of Line Item Transfer- Salter:

Amy Yamriska reviewed and answered questions about the Line Item Transfer.

MOTION: TO APPROVE THE LINE ITEM TRANSFER OF \$3500 FROM CAPITAL BUILDING IMPROVEMENT TO CAPITAL PLANT OPERATIONS TO PURCHASE THE JOHN DEERE DROP SPREADER.

Motion made by Susanna Bradley, second by Steve Attoe. Motion carried, voice vote.

Discussion and Consideration of 2017 Annual Report:

Amy Yamriska reviewed and answered questions about the 2017 Annual Report. Report kept on file at CHCC.

MOTION: TO APPROVE THE 2017 ANNUAL REPORT AND RECOMMEND THAT IT GOES TO THE COLUMBIA COUNTY BOARD MEETING.

Motion made by John Tramburg, second by Steve Attoe. Motion carried, voice vote.

Administrator's Report:

Amy Yamriska reported on January and February activities. Copy of the report kept at Columbia Health Care Center.

Performance Evaluation of the Administrator:

MOTION: TO GO INTO CLOSED SESSION AT 10:38 A.M. PURSUANT TO WISCONSIN STATE STATUES SECTION 19.85(1) (c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICITON OR EXERCISES RESPONSIBILITY."

Motion made by Steve Attoe, second by Susanna Bradley. Roll Call Vote: Barry Pufahl – Yes, John Tramburg – Yes, Susanna Bradley – Yes, Steve Attoe – Yes. Motion carried.

MOTION: TO GO INTO OPEN SESSION AT 10:58 A.M.

Motion made by John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

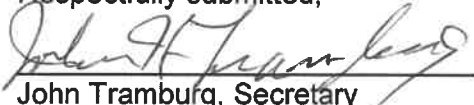
Adjournment:

MOTION: TO ADJOURN MEETING AT 11:00 A.M:

Motion made by John Tramburg, second by Susanna Bradley. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, April 3, 2018 at 9:00am.

Respectfully submitted,


John Tramburg, Secretary
Columbia Health Care Center Committee


Jennifer Brandner, Executive Assistant
Columbia Health Care Center

Cc: Health Care Center Committee;
Amy Yamriska, Administrator;

Vern Gove, County Board Chair;
Mary Cupery, County Board Vice-Chair