

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING

Minutes of Special Meeting: **Wednesday, March 15, 2017**

PRESENT: *Don DeYoung, Chairman; Barry Pufahl, Vice Chairman; John Tramburg, Secretary; Susanna Bradley; Steve Attoe and Corey Bowman, Director of Environmental Services.*

Don DeYoung called the meeting to order at 9:15am. and the meeting was legally noticed and published.

Discussion/Review of Fallen Tree Removal on CHCC Property:

Corey Bowman discussed and answered questions about dead trees that have broken branches on the CHCC property. There is no Huber inmate help at this time to help with the removal and clean-up of dead trees. There are people available to cut down the trees and take the wood at no cost to the nursing home.

MOTION TO GET A LIABILITY WAIVER FOR CUTTING/REMOVAL OF DEAD TREES WITH THE APPROVAL OF CORPORATION COUNSEL.

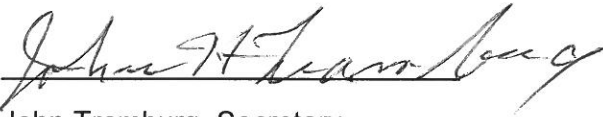
Motion made by John Tramburg, second by Steve Attoe. Motion carried, voice vote.

Adjournment:

MOTION TO ADJOURN MEETING AT 9:30 A.M.

Motion made by Barry Pufahl, second by John Tramburg. Motion carried, voice vote.

Respectfully submitted,



John Tramburg, Secretary

Cc: Health Care Center Committee; Vern Gove, County Board Chair;
Amy Yamriska, Administrator; Mary Cupery, County Board Vice-Chair