

## **Joint: Clark County Rehabilitation & Living Center Sub-Committee & Finance Committee Meeting Minutes**

Meeting held Friday, August 02, 2019 at 9:30 AM at the Clark County Rehabilitation & Living Center.

CCRLC Sub-Committee Members Present: Arlene Kodl, Scott Jalling, Gary Leichtman, Frieda Rollins, Fred Schindler.

CCRLC Sub-Committee Members Absent: None.

Finance Committee Members Present: Chuck Rueth, Wayne Hendrickson, Fred Schindler, DuWayne Trunkel.

Finance Committee Members Absent: Joe Waichulis.

Others Present: Supervisor Jerome Krempasky, Terri Domaszek, Brandon Heglund, Kim Heller (Wipfli), Larry Lester (Wipfli), Jane Schmitz and Heather Roman.

The CCRLC Sub Committee meeting was called to order at 9:32 AM by Arlene Kodl.

The Finance Committee meeting was called to order at 9:32 AM by Chuck Rueth.

Scott Jalling arrived at 9:37 AM

Wipfli presented the audited financial statements for year ending December 31, 2018. Wipfli reviewed with the committee's recommendations for internal controls for financial reporting. Also provided to the group were upcoming events that will impact the nursing industry. Some examples included the transition to patient driven payment model, aging demographics, and future staffing shortages.

A motion to receive and file the annual audit report as presented was made by Fred Schindler, seconded by Gary Leichtman, all yes, motion carried.

A motion to receive and file the annual audit report as presented was made by Wayne Hendrickson, seconded by DuWayne Trunkel, all yes, motion carried.

### **Finance Business:**

Motion by Supervisor Wayne Hendrickson seconded by Supervisor Fred Schindler to approve a new air conditioner for ADS with funds coming out of the fund balance. Voice vote, all ayes, motion carried.

The Finance Committee reviewed Resolution 28-8-19 Supporting Elimination of the 0% Levy Cap Imposed on Wisconsin Counties. Motion by Supervisor Wayne Hendrickson seconded by Supervisor Fred Schindler to approve the resolution and forward for Board approval. Voice vote, all ayes, motion carried.

Motion to adjourn the CCRLC Sub-Committee at 10:57 AM was made by Frieda Rollins, seconded by Gary Leichtman, all yes, motion carried.

Motion to adjourn the Finance Committee at 10:58 AM was made by Wayne Hendrickson, seconded by DuWayne Trunkel, all yes, motion carried.