

**Lincoln County-Pine Crest Nursing Home  
Minutes of Monday January 28, 2013 Board of Trustees Meeting  
Pine Crest Nursing Home Conference Room**

**Members present:** Kathy Wulf, Ron Krueger, Paul Gilk, and Bill Zeitz

**Not Present:** Robert Weaver

**Visitors:** Randy Scholz, Administrative Coordinator, Tim Meehan, Administrator and Lisa Gervais.

**Call to Order** - The Pine Crest Nursing Home Board of Trustees Meeting was called to order at 8:00 a.m. by Chair Wulf.

**Approval of Minutes** – Motion by Krueger, seconded by Zeitz to approve the minutes of the January 21, 2013 meeting. Motion carried. All Ayes.

**Closed Session** – Motion by Zeitz, seconded by Krueger to go into closed session pursuant to Sec. 19.85(1)(c), Wis Stats, for considering employment, promotion, compensation or performance evaluation data of any public employee and to allow Randy Schulz, Tim Meehan and Lisa Gervais to remain in the closed session. Gilk, aye, Zeitz, aye, Krueger, aye and Wulf, aye. Motion carried. The Board went into closed session at 8:03 a.m.

**Open Session** –Motion by Krueger, seconded by Zeitz to return to Open Session. Gilk, aye, Zeitz, aye, Krueger, aye and Wulf, aye. Motion carried. The Board returned to Open Session at 8:40 a.m.

**Take Any Action Necessary on Items Discussed in Closed Session** – Motion by Zeitz, seconded by Krueger to hire Lisa Gervais to replace Tim Meehan as the Administrator of Pine Crest Nursing Home and to place her at Step 6 in Grade 19 of Lincoln County's salary grid. Motion carried. All Ayes.

**Next Meeting** – The next meeting is scheduled for Monday, February 18, 2013 at 8:00 a.m. at Pine Crest.

**Adjournment** - Motion by Krueger, seconded by Gilk to adjourn. Motion carried. All Ayes. Meeting adjourned at 8:45 a.m.

Minutes prepared by Tim Meehan