

MINUTES OF
GOVERNING COMMITTEE OF
GOLDEN AGE MANOR SPECIAL MEETING
2:00 pm Monday, June 25, 2007
Polk County Government Center
West Conference Room
Balsam Lake, WI 54810

Present: Gary Bergstrom Rodney Littlefield
Eugene Sollman Arthur Gamache

Absent: Wayne Tomfohrde

Also Present: Jeff Fuge, Jane Cooper taking minutes

Chairman Bergstrom called the meeting to order at 2:00 pm.

Approval of Agenda - Motion (Littlefield/Gamache) to approve agenda as presented. All in favor. Motion carried by voice vote.

Motion (Littlefield/Sollman) to go into Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote taken. Those voting YES: Bergstrom Littlefield, Sollman, Gamache. Motion carried.

Present in Closed Session: Committee Members, Jeff Fuge, Jane Cooper

Closed Session 2:05pm

Break 3:50 pm

Back 4:05 pm

4:54 pm Eugene Sollman left Closed Session.

Motion (Gamache/Littlefield) to go into Open Session. All in favor. Motion carried by voice vote.

Open Session 5:10 pm

Motion (Littlefield/Gamache) to adjourn. All in favor. Motion carried by voice vote.

Meeting Adjourned 5:10 pm.