

Golden Age Manor  
Governing Committee  
Special Meeting July 12, 2007

Members Present: Gary Bergstrom, Rodney Littlefield, Eugene Sollman, Arthur Gamache, and Wayne Tomfohrde.

Others Present: Gary Taxdahl, Jeff Fuge and Malia Malone.

G. Bergstrom called the meeting to order at 12:05 p.m.

R. Littlefield made a motion to approve the agenda as presented. A. Gamache seconded the motion. Motion carried by voice vote.

R. Littlefield made a motion to go into Closed Session pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose on considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call taken, those voting yes: G. Bergstrom, R. Littlefield, A. Gamache, W. Tomfohrde and G. Sollman. Motion carried.

Present in Closed Session: Committee Members, Gary Taxdahl, Jeff Fuge and Malia Malone.

Closed Session at 12:14 p.m.

R. Littlefield made a motion to go into Open Session. A. Gamache seconded the motion. Motion carried by voice vote.

R. Littlefield mad a motion for adjournment. G. Sollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 1:35 p.m.

Wayne Tomfohrde, Secretary