

POLK COUNTY GOLDEN AGE MANOR BOARD
Polk County Government Center West Conference Room
100 Polk County Plaza, Balsam Lake, WI 54810
March 3, 2009, 9:00 a.m.
Balsam Lake, WI 54810

Chairman Dueholm called the meeting to order at 9:15 a.m.

Present: Dueholm, Blake, Ollman, Newville; Schmidt joined at 9:50 a.m.

Motion (Newville/Blake) to approve the agenda. Motion carried by unanimous voice vote.

Public Comments – none

Committee Calendar – Next regularly scheduled Meeting March 19th at Golden Age Manor.

Motion (Blake/Newville) to go into Closed Session for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisc. Stat. Sec. 19.85 (1)(c). Roll call vote taken. Those voting yes: Newville, Ollman, Blake, Dueholm. Motion carried.

Closed Session 9:17 a.m.

Present in Closed Session: Committee Members, Andrea Jerrick, Jeff Fuge.

Supervisor Schmidt joined the closed session at 9:50 a.m.

Jeff Fuge left closed session at 10:00 a.m.

Jeff Fuge returned to closed session at 10:37 a.m.

Jeff Fuge left closed session at 11:30 a.m.

Motion (Blake/Newville) to return to Open Session. Motion carried by unanimous voice vote.

Open session 12:19 p.m.

Motion (Blake/Schmidt) to adjourn. Motion carried by unanimous voice vote.

Adjourned 12:21 p.m.