

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Minutes: Approved

DATE: June 11, 2008
PLACE: Central Wisconsin Airport, Conference Room A
TIME: 6:30 – 8:30 PM
PRESENT: Patricia Arnold, Jean Bitner, Jim Canales, Jim Clark, Ken Day, Peter DeSantis, Lonnie Krogwold, Keith Langenhahn, Janis Ribbens
EXCUSED: Peter Hendler
OTHERS PRESENT: Steven Bantz, Dean Dietrich, Elizabeth Johnson, Jean Klingenmeyer, Kate Norby, Deb Pagel, Lucy Runnells, Vickie Thoreson, Carol Winter

1. The meeting was called to order at 6:30 PM by Chairperson Ken Day.
2. Notice of this meeting was provided to Marathon, Portage and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, and Stevens Point; the CCCW Website and the CCCW Listserv.
3. No public comments were made.
4. No modifications were made to the Agenda.
5. Administrative updates:
 - a. Mr. Canales shared a list of organizational decisions needed prior to July 1, 2008.
 - b. Mr. Canales reported no delays to the Church Street, Stevens Point location move scheduled for July.
 - c. Mr. Canales will provide the Board with Board development options at the July 25, 2008 annual meeting.
6. The Board discussed the following recommendations:
 - a. To purchase CCCW Board/Executive Liability Insurance from Chubb Insurance, as stated in memo dated June 6, 2008. Motion by Peter DeSantis, seconded by Jim Clark to approve the recommendation for CCCW Board/Executive Liability Insurance. All voted in favor; motion carried.
 - b. To contract with WIPFLI LLP, CPAs and Consultants for processing of CCCW employee payroll, beginning July 1, 2008, as stated in the memo dated June 6, 2008. Motion by Lonnie Krogwold, seconded by Jean Bitner to approve the recommendation for the employee payroll vendor. All voted in favor; motion carried.

7. Jean Bitner motioned to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) for the purpose of discussion of employment of employees over which the Board exercises responsibility and deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for wages and benefits. Seconded by Lonnie Krogwold. Roll call vote taken; all voted in favor.
8. No announcements as a result of the closed session were made.
9. The next meeting will take place in Meeting Room A (ground floor) of CWA on **June 25, 2008**.
13. Motion by Jim Clark, seconded by Keith Langenhahn to adjourn at 9:00 PM. Motion carried.