

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Education Seminar and Meeting: Approved

DATE: September 3, 2008
PLACE: Central Wisconsin Airport, Lower Level Conference Room
TIME: 4:00 – 7:45 PM
PRESENT: Jean Bitner, Jim Clark, Ken Day, Peter Hendler, Lonnie Krogwold, Keith Langenhahn, Janis Ribbens, Donna Rozar
Absent: Peter DeSantis
OTHERS PRESENT: Don Percy, Jim Canales, Lucy Runnells, Mark Hilliker, Jody Zuege, Kate Norby, Ed Gale, Phil Idsvoog, Darren Bienvenue, Janelle Ruedinger

1. The meeting was called to order at 4:00 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; and the CCCW Website.
3. The Management Group (TMG) provided the second in series of three three-hour board governance education seminars for the members of the CCCW Board of Directors
4. Motion by Janis Ribbens, seconded by Lonnie Krogwold, to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c), (e), (f) for the purpose of discussion of employment of employees over which the Board exercises responsibility, deliberating specific public business whenever competitive or bargaining reasons requires a closed session, and conferring administrative staff and legal counsel who is rendering legal advice on potential litigation the Board may become involved in, including: approval of closed session minutes; discussing employee hiring, classifications, and setting forth parameters for wages and benefits.
5. Keith Langenhahn motioned to return to open session. Seconded by Lonnie Krogwold. A roll call vote was taken; all members voted aye; motion carried.
6. Return to open session.
7. Motion by Keith Langenhahn, seconded by Lonnie Krogwold to adjourn at 7:45 PM. Motion carried.