

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Minutes: Approved

DATE: January 5, 2009
PLACE: Central Wisconsin Airport, Meeting Room "A"
TIME: 5:00 – 5:40 p.m.
PRESENT: Jean Bitner, Ken Day, Peter DeSantis, Peter Hendler, Janis Ribbens, Jim Clark, Keith Langenhahn, Lonnie Krogwold, Donna Rozar (via telephone)
OTHERS PRESENT: Jim Canales, Lucy Runnells, Mark Hilliker, Jody Zuege, Dean Dietrich, Tara Adam

1. The meeting was called to order at 4:53 p.m. 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.
3. No public comment was made.
4. Motion by Janis Ribbens; seconded by Peter Hendler, to move into Closed Session Agenda pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees. Roll call vote taken; all voted in favor.
5. Motion by Lonnie Krogwold, seconded by Janis Ribbens, to return to Open Session. Motion carried.
6. Return to Open Session.
7. The Board announced that it had taken action to approve the proposed union agreement pending ratification of the same by the union membership.
8. No New Business.
9. The next meeting date will be January 21, at CWA in Meeting Room "A."
10. Meeting Adjourned with a roll call vote taken and all "Ayes" from Board Members. Meeting adjourned at 5:40 p.m.

Minutes taken by Tara Adam, CCCW Executive Assistant