

Algoma Medical Center and LTCU
Special Board Meeting
March 6, 2008

The Med Center Board met on March 6, 2008 at 4:30PM at City Hall.

Members Present: Mayor Haske, Christine Vandermuss, Ronni Hemm, Linda Wehausen,
Rose Sheehy, & Tom Romdenne

Also Present: Ken Taylor

Moved by Tom second by Ronni to adopt the agenda. Motion carried.

Moved by Christine second by Rose to adjourn to closed session per Wis. Stats.
19.85(1)(f) for preliminary consideration of specific personnel matters. Motion carried: 6
yes 0 no

Moved by Linda second by Ronni to reconvene to open session per Wis. Stats. 19.85(2).
Motion carried: 6 yes 0 no

Moved by Ronni second by Linda to call a special meeting on March 10, 2008 at 4:30PM
at City Hall. Motion carried.

Moved by Linda second by Christine to adjourn. Motion carried.
Meeting adjourned at 5:50PM.