

Minutes
Medical Center & LTCU Board
Special Meeting: February 15, 2007

The special meeting of the Medical Center Board was called to order by Chairperson Diane Junio at 11:00 am. at City Hall

Present: Diane Junio, Tom Romdenne, Virginia Haske, Christine VanderMuss, Linda Wehausen, Ronni, Hemm & Merle Colburn

Motion by Ronni, second by Ginni to approve the agenda, motion carried.

Motion by Linda, second by Christine to go into closed session per Wisconsin Statutes 19.85(1). Motion carried.

Motion by Ginni, second by Linda to reconvene to open session per Wisconsin Statutes 19.86(2). Motion Carried

Action taken as a result of closed session.

Motion by Ginni, second by Tom to evaluate making some positions salaried instead of hourly wage positions. Motion carried.

Motion by Ronni, second by Linda: All overtime must be pre-approved by the administrator or her designee. Motion carried

Motion to adjourn: Made by Tom, second by Ginny

Next regular Board meeting: 4:30 pm., February 26, 2007 at the Medical Center