

**MINUTES OF THE ALGOMA UTILITY COMMISSION MEETING OF
February 27, 2008**

President Guy Haasch called the meeting of the Algoma Utility Commission to order on February 27, 2008, at 4:00 P.M. in compliance with the open meeting law.

Members present: Guy Haasch, Robert Hafeman, Russ Ritchie, Sylven Konkel and Bruce Charles. Also present: Jim LeCloux and Nancy Johnson.

Member absent: none.

Charles motioned, seconded by Hafeman to adopt the agenda set for the February 27th, 2008 meeting. Motion carried.

Comments of Anyone Present:

None.

At 4:01 P.M. Konkel motioned, seconded by Hafeman to go into closed session for “considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” as provided by State Statute 19.85 (1) (c). Roll call vote: all yes. Motion carried.

At 5:10 P.M. Ritchie motioned, seconded by Charles to resume to open session with the possibility of action to take place as provided by State Statute 1985 (2). Roll call vote: all yes. Motion carried.

No action taken.

Ritchie motioned, seconded by Charles to adjourn. Motion carried.

Meeting adjourned at 5:11 P.M.

President

Director

Secretary