

A special meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, November 4, 2010 at 5:00 PM in the Conference Room of the Recreation Center.

Board Members present: Daniel Nerenhausen, John Buxton, Willy Clayton, Holly Ullman-Herlache, Carolyn Foss and Kelly Jorgenson.

A motion was made by Carolyn, seconded by Willy to approve the agenda. Motion carried.

A motion was made by Holly, seconded by John to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel at 5:07PM. All present at the meeting unanimously approved going into closed session.

A motion was made Willy, seconded by Kelly to return to open session at 5:40PM.

All present at the meeting unanimously approved returning to open session.

Returned to open session. No action taken.

A motion was made by Daniel, seconded by Carolyn to adjourn at 5:45 PM. Motion carried.

Respectfully submitted,

Kelly Jorgenson