

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM  
BOARD MEETING MINUTES**

**May 21, 2021**

**2:00 p.m.**

**Wausau Board Room**

Present via conference WebEx unless otherwise noted by “HCC” which denotes in-person attendance.

X <sub>(HCC)</sub> Eric Anderson	X Randy Balk	X Chad Billeb
X Ben Bliven	X John Breske	X <sub>(HCC)</sub> Kurt Gibbs
X Deb Hager	X <sub>(HCC)</sub> Lance Leonhard	X Dave Oberbeck
X <sub>(HCC)</sub> Robin Stowe	X <sub>(HCC)</sub> Gabe Ticho	X Pat Voermans
X Bob Weaver	X <sub>(HCC)</sub> Cate Wylie	

Others Present: Andy Phillips and Joe Russell, von Briesen & Roper

Call to Order

- Meeting was called to order at 2:00 p.m. by Chairman Gibbs.

Consider Motion to Convene in Closed Session

- **Motion** by Stowe, Pursuant to Wis. Stat. sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” sec. 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” and sec. 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit, to receive, review, and discuss the receipt of independent counsel’s report on the organization and benefits granted certain employees of NCHC including, without limitation, the legal ramifications associated with the provision of benefits. Second by Wylie. Roll call. All Ayes. Motion carried.

Reconvene in Open Session Immediately Following Closed and Take Action on Matters Discussed in Closed Session, if any

- **Motion**/second, Bliven/Leonhard, to move into Open session at 7:00 p.m. Roll call. All Ayes. Motion carried.
- There were no announcements or actions.

Adjourn

- **Motion**/second, Stowe/Wylie, to adjourn the meeting at 7:00 p.m. Motion carried.