

## **OFFICIAL NOTICE AND AGENDA – CLOSED SESSION**

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

**Thursday, May 27, 2021 at 12:00 pm**  
North Central Health Care, 1100 Lake View Drive, Wausau WI 54403,  
Wausau Board Room

*The meeting site identified above is open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:*

Meeting number (access code): 1-408-418-9388 Access Code: 187 087 2567


### **Our Mission**

*Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.*

### **AGENDA**

1. CALL TO ORDER
2. CONSIDER MOTION TO CONVENE IN CLOSED SESSION
  - A. 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 review and discuss independent counsel’s report on the organization and benefits granted certain employees of NCHC including, without limitation, the reasons associated with the provision of such benefits. The Board may excuse certain persons for portions of the closed session as it discusses and deliberates the appropriate action to take based upon the information received.
3. RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING CLOSED AND TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION, IF ANY.
4. ADJOURN

NOTICE POSTED AT: North Central Health Care  
COPY OF NOTICE DISTRIBUTED TO:  
Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader,  
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices



Presiding Officer of Designee

DATE: 05/25/2021 TIME: 4:00 PM BY: D. Osowski