

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

**May 27, 2021**

**12:00 p.m.**

**Wausau Board Room**

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

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

Others Present: Joe Russell, von Briesen & Roper (HCC)

Call to Order

- Meeting was called to order at 12:00 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 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. Second by Wylie. Roll call taken. All indicated Aye.

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

- **Motion**/second, Balk/Wylie to move into Open Session at 5:29 p.m. Roll call. All Ayes. Motion carried.
- **Motion**/second, Stowe/Anderson, to place CEO Michael Loy on paid administrative leave, appoint CFO Jill Meschke as Interim CEO, and authorize the Executive Committee to take appropriate action based on the guidance from the Board. Motion carried unanimously.

Adjourn

- **Motion**/second, Weaver/Voermans, to adjourn the meeting at 5:32 p.m. Motion carried.