

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

June 24, 2021

4:40 PM

NCHC – Wausau Board Room

Present: X Kurt Gibbs X Lance Leonhard EXC Eric Anderson
X Robin Stowe X Cate Wylie

Call to order

- A. Meeting was called to order at 4:40 p.m. by Chairman Gibbs.

Consider Motion to Convene in Closed Session

- A. **Motion** by Leonhard, 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 discuss implementation of Board direction regarding certain personnel and otherwise legal positions and alternatives.
- B. Second by Wylie. Roll call taken. All indicated Aye.
- C. Attending in Closed Session was Attorney Andy Phillips, von Briesen & Roper

Reconvene in Open Session Immediately Following Closed and Take Action on Matters Discussed in Closed Session, If Any

- A. **Motion**/second, Stowe/Wylie, to reconvene in open session at 5:35 p.m. Motion carried.
- B. Discussion with counsel is continuing.

Adjournment

- A. **Motion**/second, Leonhard/Stowe, to adjourn the meeting at 5:40 p.m. Motion carried.