

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES – CLOSED MEETING

January 10, 2022

2:00 p.m.

Wausau Board Room

Present: X Kurt Gibbs EXC Deb Hager X Lance Leonhard
 X Robin Stowe X Cate Wylie

Others: Dejan Adzic, Deputy Corporation Counsel

Call to Order

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

Discussions of Potential Revisions to Tri County Agreement

- **Motion** by Leonhard, to move into closed session, pursuant to Wis. Stat. Sections 19.85 (c), (e) and (f), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems, to wit: consideration of specific NCHC employees and personnel data in the context of potential revisions to the Tri-County Agreement. Second by Stowe. Roll call taken. Motion carried unanimously.
- **Motion/second**, Stowe/Leonhard, to return to open session at 4:47 p.m. Motion carried unanimously.

Announcements

- Work continues by the Committee. The next meeting is scheduled for Wednesday, January 26, 2022, at 2:00 p.m.

Adjournment

- **Motion/second**, Stowe/Wylie, to adjourn the meeting. Motion carried. Meeting adjourned at 4:48 p.m.