

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

January 31, 2022

1:00 p.m.

Wausau Board Room

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

Staff Present: Jill Meschke, Dr. Rob Gouthro, Jennifer Peaslee, Jarret Nickel, Tom Boutain
Others Present: Dejan Adzic, Deputy Corporation Counsel

Call to Order

- Meeting was called to order at 1:00 p.m. by Chair Gibbs.

Closed Session

- **Motion/second**, Stowe/Leonhard, to go into closed session, pursuant to Wis. Stat. Sections 19.85 (c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: considering staff recommendations relative to open management positions at NCHC
- All indicated aye. Motion carried.
- **Motion/second**, Wylie/Leonhard, to move into Open Session at 2:40 p.m. Motion carried.

Discussions of Potential Revisions to Tri-County Agreement

- **Motion/second**, Wylie/Stowe, to go 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.
- All indicated aye. Motion carried. Meeting convened in closed session at 2:42 p.m.
- **Motion/second**, Stowe/Wylie, to reconvene in open session at 4:50 p.m. Motion carried.
- **Motion/second**, Stowe/Leonhard, to forward the final draft of the proposed Tri-County Agreement to Atty. Andy Phillips for legal review and possible presentation to county boards in February. Motion carried.

Adjournment

- **Motion/second**, Wylie/Stowe, to adjourn the meeting at 4:54 p.m. Motion carried.