

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

March 28, 2022

1:00 p.m.

NCHC Wausau Board Room

Present: X Kurt Gibbs X Deb Hager X Lance Leonhard  
X<sub>(Phone)</sub> Robin Stowe X Cate Wylie

Others Present: Dejan Adzic, Deputy Corp. Counsel

### Call to Order

- Meeting was called to order at 4:05 p.m. by Chair Gibbs.

### Motion to go into Closed Session

- **Motion** by Wylie to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: Discussion of contract negotiations with employee or contractor to provide executive services to the organization on an interim basis. Second by Leonhard. Roll Call taken; all ayes. Motion carried unanimously.
- **Motion**/second, Wylie/Leonhard, to return to open session at 4:42 p.m. Motion carried.

### Announcements and Possible Action on Matters Discussed in Closed Session

- Next meeting of the Executive Committee will be Thurs, March 31, 2022 at 2:30 p.m.

### Adjournment

- **Motion**/second, Leonhard/Wylie, to adjourn at 4:45 p.m. Motion carried.