

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

March 31, 2022

2:30 p.m.

NCHC Wausau Board Room

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

Others Present: Dejan Adzic, Deputy Corp. Counsel

### Call to Order

- Meeting was called to order at 2:40 p.m. by Chair Gibbs.

### Motion to go into Closed Session

- **Motion** by Leonhard 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: review of draft contract for interim executive services and discussions and negotiations with potential contractor. Second by Stowe. Roll Call taken; all ayes. Motion carried unanimously.
- **Motion**/second, Wylie/Leonhard, to return to open session at 2:58 p.m. Motion carried.

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

- **Motion**/second, Leonhard/Stowe, to approve the contract for the Interim Executive Director for Mort McBain. Motion carried unanimously.

### Adjournment

- **Motion**/second, Leonhard/Wylie, to adjourn at 3:01 p.m. Motion carried.