



## NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

April 28, 2022

2:30 p.m.

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

Staff Present: Mort McBain, Interim Executive Director

Others Present: Dejan Adzic, Deputy Corp. Counsel

### Call to Order

- Meeting was called to order at 2:30 p.m. by Chair Gibbs.

### Motion to Move into Closed Session

- **Motion**/second, Wylie/Leonhard, to move 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 employment agreement for Finance Director. Motion carried.
- **Motion**/second, Wylie/Leonhard, to Return to Open Session at 3:30 p.m. Motion carried.

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

- None

### Adjournment

- **Motion**/second, Wylie/Leonhard, to adjourn at 3:11 p.m. Motion carried.