

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

July 18, 2022

4:00 p.m.

WebEx

Present: X_(WebEx) Kurt Gibbs X_(WebEx) Lance Leonhard X_(WebEx) Robin Stowe
X_(WebEx) Cate Wylie

Staff Present: Mort McBain

Others Present: Dejan Adzic, Marathon County Deputy Corp. Counsel

Call to Order

- Meeting was called to order at 4:00 p.m. Chair Gibbs.

Closed Session

- **Motion**/second, Leonhard/Wylie, to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (3), 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 business, whenever competitive reasons require a closed session, to wit: Approve Salary Ranges for North Central Health Care and Revise Reporting Structure for Specific Individuals. Roll call taken, all ayes. Motion carried. Meeting convened in closed session at 4:01 p.m.
- C. Wylie left the meeting at 4:15 p.m. due to an emergency.
- **Motion**/second, Leonhard/Stowe, to return to open session at 4:30 p.m. Motion carried.

Action Taken in Open Session

- **Motion**/second, Stowe/Leonhard, through the authority granted to the Executive Committee under the current governmental agreement, the Executive Committee will be establishing new pay grades for the positions discussed in Closed Session effective August 1, 2022. Motion carried.
- **Motion**/second, Stowe/Leonhard, that the Executive Committee clarify the job description of the Compliance Officer to reflect the dual reporting relationship to both the Executive Director and the Executive Committee of the Board. Motion carried.

Announcements

- Based on the action taken today the Executive Committee will approve, as required by the Tri-County Agreement, all other compensation at a later date.

Adjournment

- **Motion**/second, Leonhard/Stowe, to adjourn at 4:33 p.m. Motion carried.