

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

July 27, 2022

12:30 p.m.

Wausau Board Room

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

Staff Present: Mort McBain

Call to Order

- Meeting was called to order at 12:35 p.m. by Chair Gibbs.

Closed Session

- **Motion**/second, Stowe/Wylie, to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Conduct Interviews for the Executive Director Position. Roll call taken. All ayes. Motion carried. Meeting convened in closed session at 12:35 p.m.
- **Motion**/second, Wylie/Leonhard, to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: Disposal/Sale of NCHC Property. Roll call taken. All ayes. Motion carried at 3:40 p.m.

Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session Items

- **Motion**/second, Stowe/Leonhard, to return to open session at 4:00 p.m. Motion carried.
- Authorization given to staff to obtain an appraisal on the McClellan Street property, sell it by bid, and decline the right of first refusal on the adjacent property.

Discussion and Possible Action on Roles of the Full board Due to the New Tri-County Agreement. Information Needed to Make Informed Recommendations to the Executive Committee

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Adjournment

- **Motion**/second, Wylie/Stowe, to adjourn at 5:10 p.m. Motion carried.