

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

July 29, 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 12:37 p.m. by Chair Gibbs.

Closed Session

- **Motion**/second, Wylie/Stowe, to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), 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 and Compensation and Reclassification of Positions. Roll call taken. All ayes. Motion carried. Meeting convened in closed session at 12:38 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 6:13 p.m. Motion carried.
- **Motion**/second, Stowe/Wylie to adopt the pay scale of positions as presented in closed session, noting that not all adjustments are being looked at currently, and reserving the right to make additional adjustments in the future. Motion carried.

Discussion and Possible Action Regarding Recommendations from the Board Relative to Specific Programs in Light of Budgetary Constraints and Statutory Obligations

- **Motion**/second, Leonhard/Stowe, to direct the Executive Director to build the 2023 budget consistent with the recommendations from the NCCSP Board as it relates to Community Corner Clubhouse and Marathon County PreVocational Services unless Marathon County Board of supervisors provides other direction and necessary funding for a 5-year period; and, for Executive Director to move forward to cease services at Fulton Street and allow the contract to expire. Motion carried.

Adjournment

- **Motion**/second, Stowe/Wylie, to adjourn at 6:17 p.m. Motion carried.