

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

August 19, 2022

8:00 a.m.

Wausau Board Room

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

Staff Present: Mort McBain

Others Present: Dejan Adzic, Marathon County Corporation Counsel, Renee Krueger, Lincoln County Social Services Director, John Zenkovich, Langlade County Social Services Director, Vicki Tylka, Marathon County Social Services Director

Call to Order

- Meeting was called to order at 8:00 a.m. by Chair Gibbs.

Closed Session

- **Motion**/second, Leonhard/Stowe, 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: Executive Director Applications; and allow Renee Krueger, John Zenkovich, and Vicki Tylka to remain in closed session. Roll call vote taken. All indicated aye. Closed session began at 8:03 a.m.

Motion to Return to Open Session and Possible Announcements and/or Action Regarding Closed Session Items

- **Motion**/second, Leonhard/Stowe, to return to open session at 8:45 a.m. Motion carried.
- No announcements were made.

Adjournment

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 8:46 a.m. Motion carried.