

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

September 29, 2022

1:30 p.m.

NCHC Badger Room

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

Staff Present: Mort McBain, Gary Olsen

Others present: Dejan Adzic, Deputy Corporation Counsel

Call to Order

- Meeting was called to order at 1:31 p.m. by Chair Gibbs.

Contracting with Marathon County for Use of Pool

- D. Adzic and M. Puerner of Marathon County Corporation Counsel have reviewed the proposed contract which allows the Marathon County Parks Department the use of the North Central Health Care (NCHC) pool when it is not being utilized by NCHC. Schedule will be agreed upon between NCHC and the Parks Department before programs are advertised. There is no significant increase to maintenance other than perhaps chemicals and cleaning of the pool. The pool is mostly allocated to Marathon County therefore no costs would be allocated to other counties. With all contracts between Marathon County and NCHC, neither party can add the other as an additional insured which is clarified in the indemnity paragraph. Premises liability would be litigated between insurance companies.
- The Tri-County Agreement states that NCHC cannot administer a new program, however, this is not being administered by NCHC but rather allowing the Parks Department to utilize the facility, therefore no action is required by the Committee.

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: Organizational Structure and Evaluation of Certain Positions/Incumbents within NCHC and Recruitment Strategy for Executive Director. Roll call taken. All indicated aye. Motion carried. Meeting convened in closed session at 1:37 p.m.

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

- **Motion**/second, Stowe/Leonhard, move to open session at 2:48 p.m. Motion carried.

Adjournment

- **Motion**/second, Wylie/Leonhard, to adjourn the meeting at 2:50 p.m. Motion carried.