

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

December 19, 2022

8:30 a.m.

NCHC Board Room

Present: X Kurt Gibbs X Lance Leonhard X Robin Stowe  
X Renee Krueger

Staff Present: Mort McBain, Gary Olsen, Jennifer Peaslee, Jarret Nickel

Others Present: Dejan Adzic, Deputy Corporation Counsel, Stacey Morache (WebEx)

### Call to Order

- Meeting was called to order by Chair Gibbs at 8:33 a.m.

### Public Comments

- There were no public comments.

### Minutes of December 15, 2022 Executive Committee Meetings

- **Motion**/second, Krueger/Stowe, to approve the minutes of the December 15, 2022 Executive Committee meeting. Motion carried.

### Closed Session

- **Motion**/second, Leonhard/Stowe, Pursuant to Wis. Stat. ss. 19.85(1)(c), (f), and (g) 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”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to wit: Review Executive Director Applicants, and, Update on Specific Investigative Matters Concerning NCHC Employees. Roll call taken. All indicated aye. M. McBain, G. Olsen, J. Peaslee, J. Nickel, and D. Adzic were asked to remain in Closed Session. Motion carried.

### Reconvene in Open Session Immediately Following Closed Session and Take Action on Matters Discussed in Closed Session, if any

- **Motion**/second, Krueger/Stowe, to return to open session at 11:22 a.m. Motion carried.
- Interviews for the candidates for Executive Director will be held Thurs, Dec. 22, 2022.
- Investigation concerning NCHC employees is ongoing.

### Adjournment

- **Motion**/second, Leonhard/Krueger, to adjourn the meeting at 11:25 a.m. Motion carried.