

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

December 22, 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, Jennifer Peaslee

Others Present: Vicki Tylka

Call to Order

- Meeting was called to order by Chair Gibbs at 8:32 a.m.

Closed Session

- **Motion**/second, Stowe/Leonhard, 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: Conduct Executive Director Interviews, and, Update on Specific Investigative Matters Concerning NCHC Employees. Roll call taken. All indicated aye. M. McBain, J. Peaslee, and V. Tylka 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, Leonhard/Stowe, to return to open session at 5:25 p.m. Motion carried.
- To direct the chairman to communicate with the preferred candidate identified in the interview process for Executive Director.

Discussion and Possible Action

- **Motion**/second, Leonhard/Stowe, to defer action on the Extension of the Interim Executive Director Limited Term Employment Agreement until the next meeting scheduled for December 29, 2022.

Adjournment

- **Motion**/second, Stowe/Krueger, to adjourn the meeting at 5:30 p.m. Motion carried.