

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

April 10, 2025

10:30 a.m.

Virtual Meeting

Present: X_(WebEx) Kurt Gibbs X_(WebEx) Renee Krueger
X_(WebEx) Lance Leonhard X_(WebEx) Robin Stowe

Staff Present _(WebEx): Gary Olsen, Jason Hake, Marnie Bredlau, Ben Petersen

Others Present _(WebEx): Dejan Adzic, Deputy Corporation Counsel, Oyvind Wistrom, Lindner-Marsack

Call to Order

- The meeting was called to order by Chair Gibbs at 10:30 a.m.

Closed Session – K. Gibbs

- The purpose of considering going into closed session is to discuss potential litigation for North Central Health Care.
- Corporation Counsel stated the rationale for conferring in closed session is to discuss one topic and that is the topic of a potential settlement offer and delegating settlement authority to counsel. Because the nature of those discussions will entail information that is pertinent to the case, and if discussed in open session, could be disadvantageous to the county, the law has recognized an exception and deems it appropriate to confer in closed session and discuss the need of these topics.
- **Motion**/second, Leonhard/Stowe, to go into Closed Session (Roll Call Vote Suggested) Pursuant Wis. Stat. s. 19.85(1)(g) for the purpose of “[c]onfering with legal counsel for 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: Consult with counsel regarding the possibility of a settlement proposal and delegate settlement authority, if any, to counsel representing NCHC in pending litigation. Motion carried. The following individuals were allowed to remain in closed session: Dejan Adzic, Oyvind Wistrom, Gary Olsen, Jason Hake, Marnie Bredlau, Ben Petersen, and Debbie Osowski. Meeting convened in closed session at 10:33 a.m.

Open Session

- **Motion**/second, Stowe/Leonhard, to return to open session at 11:00 a.m. Motion carried.

Possible Announcements and/or Action Regarding Closed Session Items

- Executive Committee authorized legal counsel to proceed in discussing with DOL the process of mediation. Committee will reconvene as needed.

Adjournment

- **Motion**/second, Leonhard/Krueger, to adjourn the meeting at 11:02 p.m. Motion carried.