

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

June 30, 2025

12:00 p.m.

Virtual Only

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

Staff Present: Gary Olsen

Others Present: Michael Puerner, Marathon County Corporation Counsel, Dejan Adzic, Marathon County Deputy Corporation Counsel, Karry Johnson, Lincoln County Corporation Counsel

Call to Order

- The meeting was called to order by Chair Gibbs at 12:00 p.m.

Closed Session

- **Motion**/second, Leonhard/Stowe, to go into closed session (roll call vote suggested): Pursuant to Wis. Stat 19.85(1)(g) for purpose of “[c]onfering 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 which it is or is likely to become involved”, to wit: discuss certain contractual obligations as they pertain to NCHC, render legal advice with respect to NCHC’s obligations under those contractual provisions, and adopt a strategy on how NCHC is to proceed with respect to meeting its legal obligations with respect to certain contractual provisions. Roll call vote taken. All in attendance asked to remain in closed session. All indicate aye. Motion carried.
- Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session item
 - **Motion**/second, Leonhard/Stowe, to return to open session at 12:49 p.m.
 - Direction has been provided to administrator and counsel on next steps.

Next Meeting Date & Time, Location and Future Agenda Items

- Wednesday, July 30, 2025, 1:00 p.m., NCHC Eagle Board Room

Adjournment

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 12:50 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant