

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

November 20, 2025

3:00 p.m.

North Central Health Care

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

Staff Present: Jason Hake

Others Present: Brian Desmond, Marathon County Corporation Counsel

Call to Order

- The meeting was called to order by Chair Gibbs at 3:02 p.m.

Closed Session

- Mr. Desmond explained that the rationale for a closed session is because the committee will be discussing a personnel matter that could effect the reputation of the individuals being discussed and it is proper to discuss those matters in closed session as to not incur any liability at this point by making statements in a public meeting.
- **Motion**/second, Stowe/Leonhard, to go into Closed Session (Roll Call Vote Suggested) 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”, “considering medical data of specific persons”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with counsel” with respect to litigation NCHC could become, or is likely to be, involved in to wit: Update on Investigative Matters Concerning NCHC Employees and Survey Results and Discuss Program Specific Personnel Issues and Concerns, Discuss Medical Data of Certain Individuals, and Update From Legal Counsel Regarding Potential Claims Associated with Employee Actions. Roll call vote taken; all indicating aye. Staff remained in closed session. Motion carried. Meeting convened in closed session at 3:05 p.m.
- **Motion**/second, Leonhard/Stowe, to return to open session at 4:29 p.m. Motion carried.
- Possible announcements and/or action regarding closed session items
 - Staff will work on the items discussed in closed session

Adjournment

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 4:30 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant