

**OFFICIAL NOTICE AND AGENDA** of a meeting of the Board or Committee

A meeting of the **Executive Committee** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room** at **2:30 PM** on **Wednesday, January 27<sup>th</sup>, 2016**.

*(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions.)*

**AGENDA**

1. Call to order
2. Roll Call
3. Marathon County's Resolution #R-8-16: Approving Steps Toward Withdrawal of Marathon County from the Tri-County Joint Contract which creates the North Central Community Services Program Board and Termination of Marathon County's Relationship with North Central Health Care – G. Bezucha
4. MOTION TO GO INTO CLOSED SESSION, pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: CEO Recruitment and Transition Plan.
5. MOTION TO RETURN TO OPEN SESSION, report out and possible action on closed session item(s).
6. Future agenda items for committee consideration
7. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- Action may be taken on any agenda item.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: /s/Gary Bezucha  
Presiding Officer or His Designee

**COPY OF NOTICE DISTRIBUTED TO:**

Wausau Daily Herald      Antigo Daily Journal  
Tomahawk Leader      Merrill Foto News  
Lincoln & Marathon County Clerk Offices

DATE: 01/22/15      TIME: 4:00 PM  
VIA: X FAX      X MAIL  
BY: D. Osowski

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE: 01/22/15      TIME: 4:00 PM  
By: Debbie Osowski

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.