

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

January 27, 2016

2:30 PM

NCHC – Wausau Campus

PRESENT: Jeff Zriny, Ron Nye, Jean Burgener

EXCUSED: Bob Weaver

ALSO PRESENT: Gary Bezucha, Michael Loy

AGENDA:

1. The meeting was called to order by Jeff Zriny at 2:34 PM and a quorum was noted.
2. Marathon County 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 NCHC: There was lengthy discussion regarding the resolution and its potential impact on service delivery and costs. The Executive Committee agreed to seek input from the full board at tomorrow's meeting.
3. It was moved by Jean Burgener and seconded by Ron Nye at 3:08 PM 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. Roll call vote was taken and results were as follows:
 - a. Ron Nye: yes
 - b. Jean Burgener: Yes
 - c. Jeff Zriny: Yes
4. At 4:20 PM the committee voted to come out of closed session.
5. Report out of closed session:
 - a. The committee will take to the board in closed session a resolution for a transition plan for an interim CEO.
 - b. The committee will also recommend to the board that the organization undertake a 28 week plan to bring about changes and educate Marathon County board members regarding the potential implications of exiting the Tri-County agreement.
6. It was moved by Jean Burgener and seconded by Ron Nye for adjournment and the meeting was adjourned by Jeff Zriny at 4:33 PM.