

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD  
EXECUTIVE COMMITTEE**

**January 27, 2021**

**4:00 PM**

**NCHC – Wausau Board Room/Virtual**

(All present via conference phone)

Present:	EXC	Eric Anderson	X	Lance Leonhard
	X	Robin Stowe	X	Cate Wylie

Others Present: Kurt Gibbs, Michael Loy, Dejan Adzic, Andy Phillips of Von Briesen Law Firm

Call to Order

- Meeting was called to order at 4:02 p.m. by Leonhard.
- **Motion**/second, Stowe/Wylie, to appoint Leonhard to chair the meeting in the absence of E. Anderson. Motion carried.

POLICY ISSUES DISCUSSION AND POSSIBLE ACTION

- A. **Motion**/second, Stowe/Wylie, to convene in closed session, pursuant to Section 19.85(1)(c) of the Wisconsin Statutes 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,” TO WIT: Oversight of CEO Michael Loy.

In addition, the Executive Committee may, if appropriate, consider a motion to convene in closed session under any of the topics listed above, pursuant to Wis. Stat., sec. 19.85(1)(g), “[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 in which it is or is likely to become involved.” Roll call vote taken: Stowe-Yes, Wylie-Yes, Leonhard-Yes. Motion carried. Meeting convened in closed session at 4:05 p.m. Attorneys Andy Phillips and Dejan Adzic, and NCHC Board member Kurt Gibbs, remain in closed session without objection.

- B. **Motion** to return to Open Session by Stowe, second by Wylie. Motion carried. Return to open session at 4:38 p.m.
- C. Possible Announcements or Action Resulting from Closed Session.
- No action taken in closed session.

Adjourn

- **Motion** to Adjourn by Stowe, second by Wylie. Motion carried. Meeting adjourned at 4:30 p.m.