

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

July 15, 2022

7:00 a.m.

Wausau Board Room

Present: X Kurt Gibbs X Lance Leonhard X_(WebEx) Robin Stowe
X Cate Wylie

Staff Present: Mort McBain, Gary Olsen

Others Present: Dejan Adzic, Marathon County Deputy Corp. Counsel

Call to Order

- Meeting was called to order at 7:05 a.m. Chair Gibbs.

Closed Session

- **Motion**/second, Leonhard/Wylie, to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (3), for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility, and for the purpose of conducting other specified business, whenever competitive reasons require a closed session, to wit: Employee Compensation and Executive Director Applications. Roll call taken, all ayes. Motion carried. Meeting convened in closed session at 7:06 a.m.
- **Motion**/second, Leonhard/Wylie, to return to open session at 9:12 a.m. Motion carried.

Announcements

- Preliminary interviews have been scheduled with semi-finalist candidates for the afternoons of July 27th and 29th. Final round of interviews is scheduled for August 17, 2022.
- A closed session of the Executive Committee will be scheduled, by phone only, at 4:00 p.m. on Mon, July 18, to approve salary ranges for North Central Health Care.

Adjournment

- **Motion**/second, Wylie/Leonhard, to adjourn at 9:20 a.m. Motion carried.