

**JOINT MEETING OF THE RETAINED COUNTY
AUTHORITY (RCA) COMMITTEE OF LANGLADE,
LINCOLN, AND MARATHON COUNTIES AND THE NORTH
CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE**

AGENDA

Date & Time of Meeting: **Thursday, March 21, 2019 at 11:00 a.m.**

Meeting Location: North Central Health Care Center, Juniper Conference Room, 1100 Lake View Drive, Wausau WI 54403

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, 24 hours prior to the start time of the meeting for further instructions.

RCA Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

NCCSP Executive Committee members: Jeffrey Zriny, Chair (Marathon County), Dr. Steve Benson (Marathon County), Dr. Corrie Norrbom (Marathon County), Bob Weaver (Lincoln County)

- 1. Call the Retained County Authority (RCA) Committee Meeting to Order and the North Central Community Services Program Board Executive Committee to Order**
- 2. Educational Presentations and Committee Discussion – None**
- 3. Policy Issue Discussion and Possible Committee Action**
 - A. Motion to Go Into Closed Session Pursuant to § 19.85(1)(c) Wis. Stats. to consider Performance Evaluation of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely the Chief Executive Officer of North Central Health Care. [roll call vote suggested]
 - B. Motion to Return to Open Session
 - C. Possible Announcements or Action Resulting from Closed Session
- 4. Next Meeting Time, Location and Agenda Items:**
 - A. Future meetings of each body to be scheduled as necessary
- 5. Adjournment of the RCA Committee meeting and Adjournment of the North Central Community Services Program Board Executive Committee**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.marathon.co.wi.us one business day before the meeting.

SIGNED /s/ Lance Leonhard
RCA Chair

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: _____
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____
TIME: _____