

Board Meeting Minutes

Aging & Disability Resource Center of Central Wisconsin

Location: Wausau ADRC-CW boardroom, 2600 Stewart Avenue, Wausau, Wisconsin

February 16, 2018

Board members present: Chairman - Doug Machon, Vice-Chairman –Jim Hampton, Will Hascall, Danielle Yuska, Bob Reichelt, Larry Lebal, Sharon Rybacki, Mike Feirer, Jean Doty, Tim Buttke, Julie Webb, Kirby Crosby, and Dona Schwichtenberg.

Board members excused: Vern Cahak

Board members absent: Joel Lewis

Others present: Frank Matel, Ronda James, Jennifer Cummings, Steve Prell, Erin Wells, Julie Richards, and Angela Hansen.

1. Call to order:
 - a. Meeting was called to order by Chairman Doug Machon, at 9:00am.
2. Public comments:
 - a. No public comments
3. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION:
 - a. Pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, to review candidates for the ADRC-CW Executive Directory position, discuss process and potential offer of hire.
 - i. Motion to move into closed session 9:05 a.m. by Julie Webb, seconded by Larry Lebal.
 - ii. Roll call vote: Larry Lebal, Mike Feirer, Dona Schwichtenberg, Kirby Crosby, Bob Reichelt, Will Hascall, Julie Webb, Sharon Rybacki, Jean Doty, Tim Buttke, Jim Hampton, and Doug Machon respond “YES.”
 - iii. Session minutes are the responsibility of the Board Chairman or his designee.
 1. The management team is to prepare and submit candidate questions to Frank Matel of Marathon County Employee Resources prior to the scheduled meeting.