A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 2600 Stewart Ave, Suite 25, Wausau WI on Thursday December 14th, 2017 from 8:45 – 9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 11/9/2017
- 4. Discussion/Possible Action Financial Report
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Discussion/Possible Action Hiring Expenses for Executive Director
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 13/10/17 Time 13:00 AM/PM By Jace & Baker

Signed:		
Doug Ma	chon	
THIS NO	TICE POSTE	D AT THE
COURTH	IOUSE	
Date	Time	AM/PM

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at Marshfield Public Library-J.P. Aler Program Room, 105 South Maple Ave, Marshfield, WI 54449 on Thursday November 9th, 2017 from 9:00 – 9:30 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

*****NO VIDEOCONFERENCING OR PHONECONFERENCING***** AVAILABLE FOR THIS MEETING

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 10/12/2017
- 4. Discussion/Possible Action Financial Report
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Discussion/Possible Action 2017 Budget Adjustments to be brought to ADRC CW Board
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE & MARSHFIELD NEWS
HERALD, ANTIGO DAILY JOURNAL Date 11/1/17 Time 3:35 AM(PM)
Date 11/1/17 Time 3:35 AM(PM)
By Snacy & Balon
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Signed:		
Doug Machon	i	
THIS NOTICE	E POST	TED AT THE
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DateBy	_Time_	AM/PM

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>LINCOLN COUNTY SERVICES CENTER</u>, 801 N Sales Street, Merrill, WI 54452 on <u>Thursday October 12th</u>, 2017 from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 9/14/17
- 4. Discussion/Possible Action Financial Report
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Update 2018 Budget
- 7. Future Agenda Items & Location -
- Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 10/1/17 Time 3:15 AMPM By Jacy & Balcu

Signed:	
Doug Machon	
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Date_____AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 1225 Langlade Road Antigo, WI 54409 on Thursday September 14th, 2017 from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 8/10/2017
- 4. Discussion/Possible Action Financial Report
- 5. Discussion/Possible Action Review of Monthly Disbursements
- Update 2018 Budget
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 91617 Time 2:20 AMPM By 100cm & Lake

Signea:		
Doug Ma	chon	****
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Date	Time	AM/PM
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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>220 3rd Avenue South</u>, <u>Suite 1 Wisconsin Rapids</u>, <u>WI</u> on <u>Thursday August 10th</u>, <u>2017</u> from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 7/13/2017
- 4. Information 2016 Audit
- 5. Discussion/Possible Action Financial Report
- 6. Discussion/Possible Action Review of Monthly Disbursements
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 2 12 17 Time 100 AMPM By Jac. & Rolling 100 AMPM

Signed:
Doug Machon
THIS NOTICE POSTED AT THE
COURTHOUSE

Date____Time___AM/PM By A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 700 South Central Avenue, Marshfield WI on Thursday July 13th, 2017 from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 6/8/2017
- 4. Information 2016 Audit
- 5. Discussion/Possible Action Financial Report
- 6. Discussion/Possible Action Review of Monthly Disbursements
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 4/28/17 Time 3:00 AMPM By Incar & Row

Signea:		
Doug Mac	hon	
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Date	Time	AM/PM
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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at Lincoln County Services Center 801 North Sales Street, Merrill WI on Thursday June 8th, 2017 from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 4/13/2017
- 4. Discussion/Possible Action Financial Report
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Discussion/Possible Action Fiscal Policy Review
- 7. Future Agenda Items & Location –
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 5/3/1/17 Time 3:00 AMPM By Vace & Rake

Signed:		
Doug Ma	chon	
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Date	Time	AM/PM

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 1225 Langlade Road Antigo, WI on Thursday May 11th, 2017 from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 4/13/2017
- 4. Discussion/Possible Action Financial Report
- 5. Discussion/Possible Action Review of Monthly Disbursements
- 6. Discussion/Possible Action Fiscal Policy Review
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 5/3/17 Time 2:20AM/PM)
By JACCH T FALLO

Signea:		
Doug Ma	chon	
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COURTH	IOUSE	
Date	Time	AM/PM
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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>220 3rd Avenue South Suite 1 Wisconsin Rapids</u>, WI <u>54495</u> on <u>Thursday April 13</u>, <u>2017</u> from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 3/9/2017
- 4. Discussion/Possible Action 2016 Year End
- 5. Discussion/Possible Action Financial Report
- 6. Discussion/Possible Action Review of Monthly Disbursements
- 7. Discussion/Possible Action Fiscal Policy Review
- 8. Future Agenda Items & Location -
- 9. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 4/5/17 Time 2/40AMPM By Diacey & Balum

Signed:

Doug Machon

THIS NOTICE POSTED AT THE COURTHOUSE

Date_____Time____AM/PM

By _____AIM/PINI

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>2600 Stewart Ave</u>, <u>Suite 25 Wausau WI 54401</u> on <u>Thursday March 9, 2017</u> from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 2/9/2017
- 4. Informational Item GWAAR payment of 2016 OAA Grants
- 5. Discussion/Possible Action Update on 2016 Year End
- 6. Discussion/Possible Action Financial Report
- 7. Discussion/Possible Action Review of Monthly Disbursements December
- 8. Discussion/Possible Action Fiscal Policy Review
- 9. Future Agenda Items & Location -
- 10. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 31/17 Time 11:00 AM/PM

By 1000

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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>2600 Stewart Ave</u>, <u>Suite 25 Wausau WI 54401</u> on <u>Thursday February 9, 2017</u> from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 1/12/17
- 4. Discussion/Possible Action Update on 2016 Year End
- 5. Discussion/Possible Action Review of Monthly Disbursements December
- 6. Discussion/Possible Action Fiscal Policy Review
- 7. Future Agenda Items & Location –
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 31 117 Time 9:15 AM/PM By Jacy & Baker

Signed:		
Doug Ma	chon	
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COURTH	IOUSE	
Date	Time	AM/PM
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A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at <u>2600 Stewart Ave</u>, <u>Suite 25 Wausau WI 54401</u> on <u>Thursday January 12</u>, <u>2017</u> from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Minutes 12/8/16
- 4. Discussion/Possible Action Review Monthly Fiscal Report November
- 5. Discussion/Possible Action Review of Monthly Disbursements December
- 6. Discussion/Possible Action Fiscal Policy Review
- 7. Future Agenda Items & Location -
- 8. Adjournment

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

FAXED TO WAUSAU DAILY HERALD, WR TRIBUNE & MARSHFIELD NEWS HERALD, ANTIGO DAILY JOURNAL Date 15 17 Time 8:30 AMPM By Journal

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Doug Ma	chon	
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