



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

Thursday, October 14, 2021

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.

1. Call to Order - Meeting called to order at 9:30 am by Chairman, Tim Buttke
2. Roll Call Attendance - Roll call attendance by Erin Wells
 - a. Board attendance: Bill Clendenning, Sandi Cihlar, Mike Feirer, Doug Curler, Danielle Yuska, Doug Machon, Dona Schwichtenberg, Norbert Ashbeck, Dora Gorski, Tim Buttke, Tony Omernik, Kathy Meyer, Will Hascall, Jim Hamptom, Carol Feller-Gottard
 - b. Staff in attendance: Jonette Arms, Steve Prell, Mike Rhea, Jennifer Cummings, Erin Wells, Kit Ruesch, Kathy Schultz, Angela Hansen, Barb Hartwig, Jen Clark, Michelle McDougal, Peggy Kurth
 - c. Other attendees: Travis Spoehr, Judy Nagel, Krista Mischo, Gary Moseman, Mary Moseman, Judy Tierney, Roy Diech, Lois Jones, Sue Tews, Robert Baneshkek, Rick Montgomery, Dana Macalalad, Randi Hartwig
3. Public Comments - Bill Clendenning asks for other attendees in the room to introduce themselves.
 - a. Members of the Langlade County Senior Center Board
 - i. Gary Moseman, Mary Moseman, Judy Turney, Lois Jones, Sue Tews
 - b. Member of the Langlade County Board
 - i. Robert Baneshkek
 - c. Antigo building owner
 - i. Rick Montgomery
 - d. ADRC-CW Advisory Committee Member Nominees

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
<i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i>				

- i. Roy W. Dieck, Langlade
- ii. Dana Macalalad, Marathon

4. Approval of Minutes – 09/09/2021

- a. Corrections: Sandi Cihlar is excused, Doug Curler attended
- b. Motion to approve 9/9/2021 minutes by Mike Feirer, seconded by Dora Gorski
- a. Motion passed, minutes approved.

5. Discussion/possible action – Finance Committee Report

- a. Report presented by Steve Prell.
 - i. Waiting for budget adjustments and carry-over dollars from the State
- b. Full report included in the board packet.
- c. Motion to approve finance report by Sandi Cihlar, seconded by Bill Clendenning.
- d. Motion passed, report approved.

6. Discussion/possible action – Request for the ADRC-CW Board to review applications and recommend the following Advisory Committee candidates to their member counties for appointment:

- a. Randi Hartwig, Marathon
- b. Roy W. Dieck, Langlade
- c. Dana Macalalad, Marathon
 - i. Motion to recommend Advisory Committee candidates for confirmation to Member Counties for confirmation by Norbert Ashbeck, seconded by Mike Feirer.
 - ii. Motion passed, applicants approved for forwarding their applications to Member County Boards for recommendation.

7. Discussion/possible action – Proposal to move the ADRC-CW Antigo regional office to the property located at 902 5th Avenue, Antigo, WI. 54409 contingent upon seeking and obtaining funding from the Wisconsin Department of Health Services. Speaking on this topic:

- a. Representative(s) from the Senior Center Board of Langlade County
 - i. Judy Turney presents on behalf of the Langlade County Senior Center to encourage the ADRC-CW board to approve the office move to 902 5th Avenue.
 - ii. Roy Dieck offers his construction background as a resource to the ADRC-CW
- b. Rick Montgomery, Property Owner
 - i. Offers an outline of work previously completed on the building. Also, provides what he would do to prepare the space for the ADRC-CW move including his architect's services.
 - ii. The City of Antigo commits to making more accessible parking a priority if the ADRC-CW moves.
- c. Roy Dieck offered to provide an assessment and estimate for construction/the buildout of the space at no charge.
- d. ADRC-CW board members ask questions related to funding the move.
 - i. Members prefer State funds to be used for renovations and not ADRC-CW funds.



- ii. Members prefer the lease agreement that follows the policy and is concurrent to the Senior Center lease.
 - e. Robert Baneshkek, Langlade County Board member states the Langlade County Board has voted to approve the move as it aligns with the strategic plan of Langlade County.
 - f. The move would increase costs annually although the space square footage is increased as well.
 - g. Motion to have the ADRC-CW obtain blueprints and cost estimates of renovations to make the space available for the move by Norbert Ashbeck, seconded by Bill Clendenning.
 - i. Motion to amend the original motion to include annual operating budget by Bill Clendenning, seconded by Mike Feirer.
 - ii. Roll call vote
 - 1. Yea: Bill Clendenning, Sandi Cihlar, Mike Feirer, Doug Curler, Danielle Yuska, Dona Schwichtenberg, Norbert Ashbeck, Dora Gorski, Tim Buttke, Tony Omernik, Kathy Meyer, Will Hascall, Jim Hampton
 - 2. Nay: Carol Feller-Gottard, Doug Machon
 - iii. Motion carries, annual operating budget to be included in the information gathered by the ADRC-CW and presented to the.
 - h. Motion passed, the ADRC-CW will obtain blueprints, estimated costs of renovations, and an estimated operating budget of the 902 5th Avenue location.
8. Discussion/possible action – Proposal to establish a community senior dining site at the property located at 902 5th Avenue, Antigo, WI. 54409. Speaking on this topic:
 - a. Representative(s) from the Senior Center Board of Langlade County
 - i. Lois Jones presents on behalf of the Langlade County Senior Center to encourage the ADRC-CW board to approve the senior dining site move to 902 5th Avenue.
 - b. Motion to table the discussion on this agenda item until further information is received on agenda item 7 by Mike Feirer, seconded by Doug Curler.
 - c. Motion carried, discussion is tabled until further information is available.

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3 rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org				
<i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i>				

9. Discussion/possible action – 2022 Proposed ADRC CW Budget
 - a. Presented by Steve Prell, written overview and charts.
 - b. Full report in packet
 - c. Motion to approve proposed budget by Norbert Ashbeck, seconded by Dora Gorski.
 - d. Motion is carried, budget is approved.

10. Discussion/possible action – Presentation of [2022-2024 Aging Plan](#)
 - a. Presented by Jennifer Cummings, highlighting the areas of focus emphasized by the State for this plan.
 - b. Approvals of the draft plan and signatures needed to present to the State.
 - c. Motion to approve by Bill Clendenning, seconded by Dona Schwichtenberg.
 - d. Motion carried, Aging Plan approved.

11. Director’s Report
 - a. Jonette Arms highlights the recruitment efforts and challenges that are not unique to the ADRC-CW. Wausau building conditions, strategic outcomes, and work model also covered.
 - i. Dona Schwichtenberg asks if the efforts by Ghidorzi are resolutions or band aids to the problem.
 - b. Full report included in the board packet.

12. Future Agenda Items
 - a. Meeting date next month is Veterans’ Day, November 11, 2021
 - b. Proposal to move the ADRC-CW Antigo regional office and dining site to 902 5th Avenue, Antigo, WI. 54409.

13. Adjournment - Meeting adjourned at 11:27 am