

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 January 14th, 2021 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.

State of Wisconsin Emergency Order #1 requires a face covering whenever you are indoors or in an enclosed space and other people are present in the same room or space. If you attend in person PLEASE WEAR YOUR MASK.

Due to the COVID-19 pandemic and associated local, state, and federal public health recommendations, it is highly recommended that meetings be held via video and/or teleconference. You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on this link: <https://meet.google.com/iea-saab-uir?authuser=0>
- Join by phone by calling **(US) +1 435-708-1179 PIN: 807 761 899#**

Once you join the telephone conference, PLEASE PUT YOUR PHONE ON MUTE.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 12/10/2020
4. Discussion/Possible Action – Financial report November 2020
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Year End Update
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 _____ Time _____ AM/PM
By _____

Signed:
Tim Buttke
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 2600 Stewart Ave, Suite 25, Wausau WI on Thursday March 11th, 2021 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.

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- Join by phone by calling (US)+1 470-499-1855 PIN: 357 395 304#

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 1/14/2021
4. Discussion/Possible Action – Financial report January 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Year End Update
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.

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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 April 8th, 2021 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.

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- Join by Google Meet video by clicking on or copy/paste this link: <https://meet.google.com/hxz-ktto-pvi>
- Join by phone by calling: **1 413-359-0915 PIN: 599 817 085#**

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 3/11/2021
4. Discussion/Possible Action – Financial report February 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Year End Update
7. Discussion/Possible Action - Major contracts and facility lease rent agreements vetted through Finance Committee
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.

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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 May 13th, 2021 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.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 4/08/2021
4. Discussion/Possible Action – Financial report March 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Year End Update
7. Discussion/Possible Action - Major contracts and facility lease rent agreements vetted through Finance Committee
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.

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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 June 10th, 2021 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.

This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, we **highly ask that if you have not been vaccinated or are not two weeks outside of your second vaccination, please wear a face mask and social distance or call in via video and/or teleconference.** You may participate in the meeting by using the following:

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Anyone wanting to participate via video or phone is welcome to join.

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER SPEAKER ON MUTE!** Use *6 (star 6) to put phones on mute or take phones off mute.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 5/13/2021
4. Discussion/Possible Action – Financial report April 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion - 2021 Budget Adjustments - Capital Items
7. Discussion/Possible Action - Major contracts and facility lease agreements
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.

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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 July 8th, 2021 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.

This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, we **highly ask that if you have not been vaccinated or are not two weeks outside of your second vaccination, please wear a face mask and social distance or call in via video and/or teleconference.** You may participate in the meeting by using the following:

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 6/10/2021
4. Discussion/Possible Action – Financial report May 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion - 2021 Budget Adjustments - Capital Items
7. Discussion - 2020 Audit
8. Discussion/Possible Action - Major contracts and facility lease agreements
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 infomarathon@mail.co.marathon.wi.us one business day before the meeting.

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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 September 9th, 2021** 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.

This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

Due to the COVID-19 pandemic, the CDC and associated local, state, and federal public health recommendations, we **highly ask that if you have not been vaccinated or are not two weeks outside of your second vaccination, please wear a face mask and social distance or call in via video and/or teleconference.** You may participate in the meeting by using the following:

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 8/12/2021
4. Discussion/Possible Action – Financial report July 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Budget Adjustments 2021
7. Discussion/Possible Action - Major contracts and facility lease agreements
8. Future Agenda Items & Location –
9. Adjournment

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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 October 14th, 2021** from **8:45 – 9:15 AM**.

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This meeting will be held in person at the ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 9/8/2021
4. Discussion/Possible Action – Financial report August 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Proposed Budget 2022
7. Discussion/Possible Action - Major contracts and facility lease agreements
8. Future Agenda Items & Location –
9. Adjournment

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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 November 11th, 2021 from **8:45 – 9:15 AM**.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 10/14/2021
4. Discussion/Possible Action – Financial report September 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Budget Adjustments 2021
7. Discussion/Possible Action - Major contracts and facility lease agreements
8. Future Agenda Items & Location –
9. Adjournment

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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 9th, 2021** from **8:45 – 9:15 AM**.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 11/11/2021
4. Discussion/Possible Action – Financial report October 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Budget Adjustments 2021
7. Discussion/Possible Action - Major contracts and facility lease agreements
8. Future Agenda Items & Location –
9. Adjournment

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