



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

Thursday, February 9th, 2023

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.

MINUTES

1. Call to Order
2. Roll Call Attendance: Roll taken by Angela Hansen
 - a. Board attendance: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Mike Feirer, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathy Meyer, Tony Omernik, Greta Rusch, Dona Schwichtenberg,
 - b. Staff members in attendance: Mike Rhea, Traci Zernicke, Steve Prell, Barb Hartwig, Kit Ruesch, Angela Hansen, Erin Wells, Ronda James
 - c. Others in attendance: Penny Hurlbert, Doug Curler, Chris Holman, Lance Leonhard
3. Public Comments
 - a. Tony Omernik mentioned some of the opportunities to collaborate with Landing located within the Woodson YMCA downtown campus.
 - b. Ann Lemmer requests agenda item #8 move to the end of the agenda, no objection from the board.
4. Approval of Minutes – 1/12/23
 - a. Motion to approve the minutes by Mike Feirer, seconded by Greta Rusch.
 - b. Motion passed, minutes approved.
5. Discussion/possible action: Wausau Office relocation proposal
 - a. Lance Leonhard, Marathon County Administrator and Chris Holman, Marathon County Deputy Administrator present a proposed space for the ADRC-CW at the Marathon County Lakeview campus, 1100 Lake View Drive in Wausau.
 - b. Questions from the board regarding the age of the space, size of the space, renovation, office type, office furniture and equipment.
 - c. Costs are undetermined for this project. Conversations between Marathon County and the ADRC-CW continue as the proposal has to go to the Marathon County board as well.

- i. Will Hascall makes a motion to allow Mike Rhea to continue exploring the option of moving to the Marathon County campus, Dona Schwichtenberg seconded the motion.
 - ii. Motion passed, conversation between ADRC-CW and Marathon County will continue.
6. Discussion/possible action: Strategic Goals update
 - a. Mike Rhea updates the board on the status of the organizational strategic goals.
 - b. Complete document included in board packet.
 - c. No action taken.
7. Discussion/possible action: Board attendance policy
 - a. Questions regarding the language of the policy and review of board policies in general.
 - b. Sub-Committee meeting set for 2/10/2023 for policy review.
 - c. Suggest to have a policy review on the regular agenda.
 - d. No action taken
8. Discussion/possible action: ROLL CALL VOTE TO GO INTO CLOSED SESSION 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, review of the annual performance review for the Executive Director of the ADRC of Central Wisconsin
 - a. Item moved to after agenda item #12 per public comment.
9. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
 - a. Item moved to after agenda item #12 per public comment.
10. Discussion/possible action: Lynn's Catering Contract Addendum request
 - a. Lynn's Catering is asking that the increase previously agreed upon be made permanent as part of the contract.
 - b. Chris Dickinson makes a motion to approve the increase with a review of six months, seconded by Bill Clendenning.
 - i. Amendment to the motion to extend the review to the end of 2023 with language for annual review by Norbert Ashbeck, seconded by Adam Fischer.
 - c. Amendment approved and passed.
 - d. Motion approved and passed.
11. Discussion/possible action: Advocacy Days
 - a. Calendar of events in board packet.
12. Operations Report
 - a. Mike Rhea provides highlights.
 - b. Full report in board packet.



13. Discussion/possible action: ROLL CALL VOTE TO GO INTO CLOSED SESSION 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, review of the annual performance review for the Executive Director of the ADRC of Central Wisconsin
 - a. Was item #8, discussed after agenda item #12
 - b. Motion to go into closed session by Bill Clendenning, seconded by Mike Feirer.
 - c. Roll call vote to go into closed session by Angela Hansen.
 - d. All votes yes, Board in closed session.
 - i. Room cleared, recording stopped.

14. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
 - a. No records for this item.

15. Future Agenda Items
 - a. Further Discussion regarding ENDS Statements

16. Adjournment
 - a. No records for this item.