

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 13th, 2022 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:

- Join by Google Meet video by clicking on or copy/paste this link: <https://meet.google.com/bjc-igrn-rew>
- Join via phone by calling 1 402-762-0297 PIN: 217 593 187#

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 12/09/2021
4. Discussion/Possible Action – Financial report November 2021
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action - Major contracts and facility lease agreements
7. Future Agenda Items & Location – Reminder February 2022 meeting cancelled
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 February 10th, 2022 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, **regardless of your vaccination status, we ask that everyone 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:

- Join by Google Meet video by clicking on or copy/paste this link: <https://meet.google.com/bjc-igrn-rew?authuser=0>
- Join via phone by calling 1 617-675-4444 PIN: 288 497 402 1066#

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 MICROPHONE 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 1/13/2022
4. Discussion – Close out 2021
5. Discussion/Possible Action - Major contracts and facility lease agreements
6. Future Agenda Items & Location
7. 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 10th, 2022 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.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 2/10/2022
4. Discussion/Possible Action – Financial Report January 2022
5. Discussion – Close out 2021, Grant Reporting and Reserves
6. Discussion/Possible Action - Major contracts and facility lease agreements
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 April 14th, 2022 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.

You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on or copy/paste this link: <https://meet.google.com/bjc-igrn-rew?authuser=0>
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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 3/10/2022
4. Discussion/Possible Action – Financial Report February 2022
5. Discussion/Possible Action – 2021 Year End Reports
6. Discussion/Possible Action – 2022 Budget Adjustments
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.

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 May 12th, 2022 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.

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 4/14/2022
4. Discussion/Possible Action – Financial Report March 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action - Major contracts and facility lease agreements
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:
Jim Hampton, Interim Board Chair
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 June 9th, 2022 from **11:15 – 11:45 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.

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 4/14/2022 (5/12/2022 meeting canceled)
4. Discussion/Possible Action – Financial Report March/April 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action - Major contracts and facility lease agreements
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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date _____ Time _____ AM/PM
By _____

Signed:
Jim Hampton, Interim Board Chair
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 July 14th, 2022 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.

You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on or copy/paste this link: meet.google.com/bjc-igrm-rew
- Join via phone by calling (US) +1 402-762-0297 PIN: 217 593 187#

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 6/9/2022
4. Discussion/Possible Action – Financial Report May 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Update on 2021 Audit
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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date _____ Time 4:00 AM/PM
By _____

Signed:
Ann Lemmer, Board Chair
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 August 11th, 2022** from **8:45 – 9:15 AM** and will **reconvene after the ADRC CW Board meeting adjourns.**

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.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 7/11/2022
4. Discussion/Possible Action - 2021 Audit - John Rader and Kacey Spoerl from Baker Tilly
5. Discussion/Possible Action – Financial Report June 2022
6. Discussion/Possible Action – Review of Monthly Disbursements
7. Discussion - Compensation Adjustments
Adjourn - (ADRC CW Board Meeting)
Reconvene - 11:00 a.m.
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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE
Date 8/4/2022 Time 4:00 AM/PM
By Angela Hansen

Signed:
Ann Lemmer, Board Chair
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 October 13th, 2022 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.

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 8/11/2022
4. Discussion/Possible Action – Financial Report August 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – 2023 Proposed ADRC CW Budget
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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 10/6/2022 Time 2:30 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

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 November 10th, 2022 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.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 10/13/2022
4. Discussion/Possible Action – Financial Report September 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Future Agenda Items & Location
7. 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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 11/4/2022 Time 2:30 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

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 December 8th, 2022 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.

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 11/10/2022
4. Discussion/Possible Action – Financial Report October 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Future Agenda Items & Location
7. 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.

EMAILED TO ANTIGO DAILY JOURNAL,
MARSHFIELD NEWS HERALD, MERRILL FOTO
NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 12/2/2022 Time 2:00 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____