



AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING

Thursday, June 8th, 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
 - a. Meeting called to order at 9:30 by Ann Lemmer, Board Chair.
2. Roll Call Attendance
 - a. Board members present: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, Kathy Meyer, Tony Omernik, Greta Rusch
 - b. Board members excused: Carol Bardo, Mike Feirer, and Maria Pregler
 - c. Staff present: Mike Rhea, Michelle McDougal, Kathy Schultz, Molly Morris, Kit Ruesch, Steve Prell, Ronda James, Barb Hartwig, Erin Wells, Traci Zernicke, and Angela Hansen
 - d. Others present: Lance Pliml
3. Public Comments
 - a. Mike Rhea introduced Molly Morris, Nutrition Supervisor for Marathon and Wood counties.
4. Approval of Minutes – 5/11/23
 - a. Motion to approve minutes by Greta Rusch, seconded by Bob Benishek.
 - b. Motion passes, minutes approved.
5. Discussion/possible action: Finance report
 - a. Steve Prell presents the finance report.
 - i. Still working with the changes in Workday
 - b. Motion to accept the financial report by Bill Clendenning, seconded by Will Hascall.
 - c. Motion passes, report accepted.
6. Discussion/possible action: Budget Adjustments 2023
 - a. Steve Prell provides detail for the adjustments.
 - i. Members questioned potential changes due to the state budget and carry-over dollars.
 - ii. Information not set nor clear at this time.
 - b. Motion to approve adjustments by Chris Dickinson, seconded by Norbert Ashbeck.

c. Motion passes, adjustments approved.

7. Discussion/possible action: Board officer elections

- a. Board Chairman: Motion to nominate Ann Lemmer by Jim Hampton, seconded by Norbert Ashbeck.
 - i. No further nominations after three calls.
 - ii. Motion to close nominations and cast unanimous vote by Will Hascall, seconded by Bill Clendenning.
 - iii. Motion passed, Ann Lemmer elected as ADRC-CW Board Chairman by unanimous agreement.
- b. Vice Chair: Motion to nominate Adam Fischer by Bill Clendenning, seconded by Jim Hampton.
 - i. No further nominations after three calls.
 - ii. Motion to close nominations and cast unanimous vote by Norbert Ashbeck, seconded by Greta Rusch.
 - iii. Motion passed, Adam Fischer elected as ADRC-CW Board Vice-Chairman by unanimous agreement.
- c. Secretary/Treasurer: Motion to nominate Norbert Ashbeck by Jim Hampton, seconded by Tony Omernik.
 - i. No further nominations after three calls.
 - ii. Motion to close nominations and cast unanimous vote by Greta Rusch, seconded by Tony Omernik.
 - iii. Motion passed, Norbert Ashbeck elected as ADRC-CW Board Secretary/Treasurer.
- d. Executive committee
 - i. Chair/Vice/Secretary automatically on committee (next meeting after July Board meeting in Merrill)
 - ii. Ann Lemmer reminds the board of the preferred committee make up
 1. Discussion of balanced representation over the four counties being preferred or required. The 2022 committee did not have Langlade representation by choice.
 2. Discussion of nominating people not in attendance or tabling the vote until the next meeting.
 3. Discussion of this meeting's objective to set the board as a matter of the agenda.
 - iii. Motion to nominate Carol Bardo to the committee by Bob Benishek, seconded by Norbert Ashbeck.
 1. No further nominations after three calls.
 2. Motion to close nominations and cast unanimous vote by Bill Clendenning, seconded by Will Hascall.
 3. Motion passed, Carol Bardo elected to the Executive Committee.
 - a. Bob Benishek will contact Carol.
 - iv. Motion to nominate Jim Hampton by Norbert Ashbeck, seconded by Bill Clendenning.
 1. No further nominations after three calls.

