

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 12th, 2023 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#

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 12/8/2022
4. Discussion/Possible Action – Financial Report November 2022
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Year End 2022
7. Discussion – Transition to Workday
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 1/6/2023 Time 1:00 AM/PM **PM**

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____

Agenda Item #6

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 9th, 2023** 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 01/11/2023
4. Discussion – Financial Report – New Format in Workday
5. Discussion/Possible Action – Review of Monthly Disbursements – New Format in Workday
6. Discussion – Year End 2023
7. Discussion – Transition to Workday
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 3/3/2023 Time 11:00 **AM**/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____AM/PM

By _____

Agenda Item #

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 13th, 2023 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 03/09/2023
4. Discussion/Possible Action – Budget Amendments 2023 - Workday
5. Discussion/Possible Action – Review of Monthly Financial Reports – Workday
6. Discussion/Possible Action – Review of Monthly Disbursements – Workday
7. Discussion/Possible Action – Year End 2022
8. Discussion – Transition to Workday
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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NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 4/7/2023 Time 11:00 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____AM/PM

By _____

Agenda Item #

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 220 3rd Avenue South, Suite 1, Wisconsin Rapids, WI on Thursday May 11th, 2023 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, 220 3rd Avenue South, Suite 1, Wisconsin Rapids, 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 04/13/2023
4. Discussion/Possible Action – Review of Monthly Financial Reports – Workday
5. Discussion/Possible Action – Review of Monthly Disbursements – Workday
6. Discussion – Transition to Workday
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,
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NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 5/5/2023 Time 1:00 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____AM/PM

By _____

Board Agenda Item #5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **1225 Langlade Road, Antigo, WI 54409** on **Thursday June 8th, 2023** 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, 1225 Langlade Road, Antigo, WI 54409.

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 05/11/2023
4. Discussion/Possible Action – Review of Monthly Financial Reports
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Transition to Workday
7. Discussion – Audit 2022
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 6/2/23 Time 1:00 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____

Board Agenda Item #5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 801 N Sales Street, Merrill WI 54452 on Thursday July 13th, 2023 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 Lincoln County Service Center, 801 N Sales Street, Merrill WI 54452.

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 06/08/2023
4. Discussion/Possible Action – Review of Monthly Financial Reports
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion – Audit 2022
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 7/7/23 Time 1:00 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____AM/PM

By _____

Board Agenda Item 6

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **300 S Peach Ave, Suite 1 Marshfield WI 54449** on **Thursday August 10th, 2023** 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 ADRC of Central Wisconsin, 300 S. Peach Ave, Suite 1 Marshfield WI 54449

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
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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 07/13/2023
4. Discussion/Possible Action – DRAFT Audit 2022 John Rader, from Baker Tilly
5. Discussion/Possible Action – Review of Monthly Financial Reports
6. Discussion/Possible Action – Review of Monthly Disbursements (June & July)
7. Discussion – Audit 2022
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,
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NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 8/4/23 Time 1:00 AM/PM

By Angela Hansen

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____

Board Agenda Item 5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **2600 Stewart Ave Suite 25, Wausau, WI 54401** on **Thursday September 14th, 2023** 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 ADRC of Central Wisconsin, 2600 Stewart Ave 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
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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 08/10/2023
4. Discussion/Possible Action – Audit 2022 Final
5. Discussion/Possible Action – Review of Monthly Financial Reports
6. Discussion/Possible Action – Review of Monthly Disbursements
7. Discussion – Budget 2024
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,
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NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 9/8/23 Time 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____

Board Agenda Item 5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 2600 Stewart Ave Suite 25, Wausau, WI 54401 on Thursday October 12th, 2023 from 8:30 – 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 ADRC of Central Wisconsin, 2600 Stewart Ave 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 09/14/2023
4. Discussion/Possible Action – Review of Monthly Financial Reports
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Extension Food Service Contract
7. Discussion/Possible Action – Lease Agreements
8. Discussion/Possible Action – Proposed Budget 2024
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,
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NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 10/6/23 Time 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____

Board Agenda Item #5

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at **2600 Stewart Ave Suite 25, Wausau, WI 54401** on **Thursday November 9th, 2023** 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 ADRC of Central Wisconsin, 2600 Stewart Ave Suite 25, Wausau WI.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 10/12/2023
4. Discussion/Possible Action – Review of Monthly Financial Reports
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – 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.

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NEWS, WAUSAU DAILY HERALD, WISCONSIN
RAPIDS TRIBUNE

Date 11/3/23 Time 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____

Board Agenda Item #6

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 2600 Stewart Ave Suite 25, Wausau, WI 54401 on Thursday December 14th, 2023 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 ADRC of Central Wisconsin, 2600 Stewart Ave Suite 25, Wausau WI.

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AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 11/09/2023
4. Discussion/Possible Action – Review of Monthly Financial Reports
5. Discussion/Possible Action – Review of Monthly Disbursements
6. Discussion/Possible Action – Lease Agreements
7. Future Agenda Items & Location
8. Adjournment

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RAPIDS TRIBUNE

Date 12/8/23 Time 1:00 AM/PM

By Holly Thompson

Signed:

Ann Lemmer, Board Chair

THIS NOTICE POSTED AT THE COURTHOUSE

Date _____ Time _____ AM/PM

By _____