

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN  
ADRC-CW

Finance Committee Minutes

Location: 2600 Stewart Ave Suite 25, Wausau WI 54401

Live, Video and Teleconference

January 11<sup>th</sup>, 2024

**Finance Committee Members Present:** Norbert Ashbeck, Will Hascall, Bill Clendenning, Jim Hampton

**Excused:**

**Others Present:** Steve Prell, Mike Rhea

**1. Call to Order:**

- a. Meeting was called to order at 8:45 AM by Norbert Ashbeck

**2. Public Comments:**

- a. None

**3. Approval of Minutes 12/14/2023:**

- a. Motion to approve by Jim Hampton; second by Will Hascall. Motion approved.

**4. Discussion/Possible Action – Lease Agreements**

- a. Review Wisconsin Rapids Lease parameters – Committee reviewed documents, committee requested we look up CPI-U regarding annual increases; possibly request maximum increase per year.
- b. Update regarding Lincoln County Lease – Waiting for response, Mike to follow up.
- c. Review Draft Lease for Marathon County – Committee discussion, due to time constraints review tabled to at February meeting. Suggestion made to set up future Board meeting at Lakeview Campus so Board can see the space.

**5. Future Agenda Items & Location**

- a. Lease updates

**6. Adjournment**

- a. Motion to adjourn at 9:25 by Jim Hampton; Second by Will Hascall. Motion carried.