

## NOTICE OF ADRC-CW EXECUTIVE COMMITTEE MEETING

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN EXECUTIVE COMMITTEE will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **Thursday, January 16, 2020 at 9:00 A.M.**

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.

In the event of inclement weather this meeting will be held by video conference at the following locations: 300 S. Peach, Marshfield, WI; 607 N Sales, Merrill, WI; 1225 Langlade Rd, Antigo, WI; 220 3<sup>rd</sup> Ave So, WI Rapids, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-6232, Marshfield 384-8479, Merrill 536-0311, and WI Rapids 421-0014.

### AGENDA

1. Call to order
2. Public Comments
3. Approval of Executive Committee Minutes – September 16, 2019
4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. §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 exercises responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.
5. Motion to Return to Open Session
6. Possible Announcements or Action Resulting from Closed Session
7. Future Meeting Schedule and Agenda Items
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](mailto: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, Chair  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_



**Executive Committee Meeting Minutes**  
Aging & Disability Resource Center of Central Wisconsin  
Location: 2600 Stewart Ave, Suite 25, Wausau, Wisconsin  
September 16, 2019

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Committee members present: Tim Buttke, Jim Hampton, Danielle Yuska, Sandi Cihlar

Committee members absent: Dora Gorski

1. Call to order:

Meeting was called to order by Chairman Tim Buttke, at 9:14 am.

2. Public Comments

No public comment

3. Discussion/possible action – Approval of Minutes:

Approval of Executive Committee Minutes for September 16, 2019 with the change that Sandi was excused, not absent from meeting. Motion to approve amended minutes by Danielle Yuska, second by Jim Hampton. Motion carried.

4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. §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 exercises responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.

Motion to go into closed session by roll call vote by Sandi Cihlar, second by Jim Hampton. Motion carried.

Danielle – yes

Sandi – yes

Jim – yes

Tim – yes

5. Motion to Return to Open Session

Motion made by Jim Hampton to return to open session, second by Sandi Cihlar.  
Motion carried.

6. Possible Announcements or Action Resulting from Closed Session

Committee resolved to continue to meet to further evaluate.

7. Future meeting and Agenda Items:

Thursday, January 30, 2020 at 9:00 am.

8. Adjournment:

The meeting was adjourned at 11:08 am. Motion by Jim Hampton, second by Sandi Cihlar. Motion carried.

# Executive Committee Meeting Minutes

## AMENDED

Aging & Disability Resource Center of Central Wisconsin  
Location: 2600 Stewart Ave, Suite 25, Wausau, Wisconsin  
January 16, 2020

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Committee members present: Tim Buttke, Jim Hampton, Danielle Yuska, Sandi Cihlar

Committee members absent: Dora Gorski

1. Call to order:

Meeting was called to order by Chairman Tim Buttke, at 9:14 am.

2. Public Comments

No public comment

3. Discussion/possible action – Approval of Minutes:

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Motion to go into closed session by roll call vote by Sandi Cihlar, second by Jim Hampton. Motion carried.

Danielle – yes

Sandi – yes

Jim – yes

Tim – yes

5. Motion to Return to Open Session

Motion made by Jim Hampton to return to open session, second by Sandi Cihlar. Motion carried.

6. Possible Announcements or Action Resulting from Closed Session

Committee resolved to continue to meet to further evaluate.

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7. Future meeting and Agenda Items:

Thursday, January 30, 2020 at 9:00 am.

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**Executive Committee Meeting Minutes**  
Aging & Disability Resource Center of Central Wisconsin  
Location: 2600 Stewart Ave, Suite 25, Wausau, Wisconsin  
January 30, 2020

---

Committee members present: Tim Buttke, Jim Hampton, Danielle Yuska, Sandi Cihlar, Dora Gorski

Committee members absent:

1. Call to order:

Meeting was called to order by Chairman Tim Buttke, at 9:45 am.

2. Public Comments

No public comment

3. Discussion/possible action – Approval of Minutes:

Approval of Executive Committee Minutes for January 16, 2020 with the change that date was for January 16, 2020 not September 16, 2019. Motion to approve amended minutes by Danielle Yuska, second by Jim Hampton. Motion carried.

4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. §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 exercises responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.

Motion to go into closed session by roll call vote by Danielle Yuska, second by Dora Gorski. Motion carried.

Danielle – yes

Sandi – yes

Jim – yes

Tim – yes

Dora - yes

Dora excused at 12:40 pm.

5. Motion to Return to Open Session

Motion made by Danielle Yuska to return to open session, second by Jim Hampton.  
Motion carried.

6. Possible Announcements or Action Resulting from Closed Session



Committee resolved to continue to meet to further evaluate.

7. Future meeting and Agenda Items:

Monday, February 10, 2020 at 11:30 am.

8. Adjournment:

The meeting was adjourned at 12:50 pm. Motion by Danielle Yuska, second by Jim Hampton. Motion carried.

## NOTICE OF ADRC-CW EXECUTIVE COMMITTEE MEETING

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN EXECUTIVE COMMITTEE will be held at **2600 Stewart Ave, Suite 25, Wausau, WI** on **Monday, February 10, 2020 at 11:30 A.M.**

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.

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By \_\_\_\_\_

**Executive Committee Meeting Minutes**  
Aging & Disability Resource Center of Central Wisconsin  
Location: 2600 Stewart Ave, Suite 25, Wausau, Wisconsin  
February 10, 2020

---

Committee members present: Tim Buttke, Jim Hampton, Danielle Yuska, Sandi Cihlar, Dora Gorski  
Committee members absent:

1. Call to order:

Meeting was called to order by Chairman Tim Buttke, at 11:40 am.

2. Public Comments

No public comment

3. Discussion/possible action – Approval of Minutes:

Approval of Executive Committee Minutes for January 30, 2020. Motion to approve minutes by Jim Hampton, second by Danielle Yuska. Motion carried.

4. Discussion/possible action – ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to Wis. Stat. §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 exercises responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin.

Motion to go into closed session by roll call vote by Dora Gorski, second by Danielle Yuska. Motion carried.

Danielle – yes

Sandi – yes

Jim – yes

Tim – yes

Dora - yes

5. Motion to Return to Open Session

Motion made by Dora Gorski to return to open session, second by Jim Hampton.  
Motion carried.

6. Possible Announcements or Action Resulting from Closed Session

Discussed performance evaluation of Executive Director with the Executive Director.  
Evaluation will be discussed at ADRC-CW Board meeting on February 13, 2020.

7. Future meeting and Agenda Items:

No future meeting date set.

8. Adjournment:

The meeting was adjourned at 2:08 pm. Motion by Dora Gorski, second by Danielle Yuska. Motion carried.



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN  
EXECUTIVE COMMITTEE MEETING  
2600 Stewart Ave Suite 25, Wausau WI 54401**

**Thursday, July 23, 2020  
10:30 A.M.**

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.

Due to the COVID-19 pandemic and associated local, state and federal public health recommendations, this meeting will be held in person at above address (social distancing and masks will be required) or via video and/or teleconference by using the following:

- Join with Google Meet by clicking on this link: [meet.google.com/rxy-ykzg-qyy](https://meet.google.com/rxy-ykzg-qyy)
- Join via phone by calling **1-617-675-4444** and when asked, enter the following **PIN: 201 558 721 4730#**

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 Executive Committee Minutes – February 10, 2020
4. Discussion/possible action – Combining of the ADRC-CW Board and the ADRC-CW Advisory Committee

<b>Antigo</b> 715-627-6232 1225 Langlade Rd Antigo, WI 54409	<b>Marshfield</b> 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	<b>Merrill</b> 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	<b>Wausau</b> 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	<b>Wisconsin Rapids</b> 715-421-0014 220 3 <sup>rd</sup> Avenue S Suite 1 Wisconsin Rapids, WI 54495
Toll Free: 1-888-486-9545 Email: <a href="mailto:adrc@adrc-cw.org">adrc@adrc-cw.org</a> Website: <a href="http://www.adrc-cw.org">www.adrc-cw.org</a>				
<i>WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.</i>				

5. Future Meeting Schedule and Agenda Items

6. Adjournment

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Signed:  
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**Executive Committee Meeting Minutes**  
Aging and Disability Resource Center of Central Wisconsin (ADRC-CW)  
2600 Stewart Avenue, Suite 25, Wausau, Wisconsin  
July 23, 2020

**Committee members present:** Chairman Tim Buttke, Jim Hampton, Danielle Yuska, Sandi Cihlar, Dora Gorski

**Committee members absent:** None

**Others present:** Wood County Board Member Bill Clendenning, Clerical Assistant Rhonda Powers

**1. Call to Order**

The meeting was called to order by Chairman Tim Buttke at 10:30 a.m.

**2. Public Comments**

No public comments.

**3. Approval of Executive Committee Minutes – February 10, 2020**

Motioned by Dora Gorski, seconded by Jim Hampton to approve minutes. Motion carried.

**4. Discussion/possible action – Combining of the ADRC-CW Board and the ADRC-CW Advisory Committee**

Motion to get bi-monthly updates from a representative from the Advisory Committee and reconvene in six months to address pros and cons for advancement of this topic by Danielle Yurska, seconded by Dora Gorski. Motion carried.

Motion to review the board advisory composition document at the next meeting by Danielle Yuska, seconded by Dora Gorski. Motion carried.

**5. Future Meeting Schedule and Agenda Items**

The next meeting will be in October.

**6. Adjournment**

The meeting adjourned at 11:06 a.m. Motion by Jim Hampton, seconded by Dora Gorski. Motion carried.

Minutes respectfully submitted by Rhonda Powers