

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  
February 15th, 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 9:00 AM by Norbert Ashbeck

**2. Public Comments:**

- a. None

**3. Discussion/Possible Action – Review Potential Marathon County Lease**

- a. Committee reviewed draft lease in full, revisions to several sections of the lease were discussed. Committee requested Mike Rhea renegotiates parameters of the contract based on committee recommendations. Committee asked that requested changes be tracked on draft document. Mike will contact Marathon County Administrator to continue discussions.

**4. Future Agenda Items & Location**

- a. Draft Marathon County Lease updates meeting Friday February 23<sup>rd</sup>.

**5. Adjournment**

- a. Motion to adjourn at 11:15 by Jim Hampton; Second by Bill Clendenning.  
Motion carried.