

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 23rd, 2024

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

Excused:

Others Present: Steve Prell, Mike Rhea, Ann Lemmer, Lance Pliml (Wood County Board Chair)

1. Call to Order:

- a. Meeting was called to order at 9:04 a.m. by Norbert Ashbeck

2. Public Comments:

- a. None

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

- a. Mike explained the actions taken over the last week; Mike and Steve met with Marathon County Administrator Lance Leonhard to discuss the draft lease and request changes be made to the document. Mike received the updated draft lease with various changes made and provided this to the committee. Committee reviewed draft lease with revisions. Additional requests were made by the Committee to address concerns the Committee still had. Finance Committee instructed Mike Rhea to continue discussions with Marathon County and also provide the updated draft document to Wood County Corporation Counsel's office for review and to provide input.

4. Future Agenda Items & Location

- a. Draft Marathon County Lease updates meeting Wednesday March 6th.

5. Adjournment

- a. Motion to adjourn at 9:59 a.m. by Jim Hampton; Second by Bill Clendenning. Motion carried.