

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
March 6th, 2024

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

Excused:

Others Present: Steve Prell, Mike Rhea, Ann Lemmer

1. Call to Order:

- a. Meeting was called to order at 11:00 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; Lease was updated by Marathon County Administrator Lance Leonhard and Marathon County Corporate Counsel and shared with Wood County Corporate Counsel for review and input as noted on the draft document. Committee reviewed updates to the draft lease made by the various parties. Finance committee requested that a clean copy be prepared for the Committee to review at the March 14th Finance Committee meeting and an agenda item be included for that meeting regarding possible action on the draft lease.

4. Future Agenda Items & Location

- a. Draft Marathon County Lease updates.

5. Adjournment

- a. Motion to adjourn at 11:53 a.m. by Jim Hampton; Second by Norbert Ashbeck. Motion carried.