

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **2600 Stewart Ave, Suite 25, Wausau, WI on February 13, 2020 at 9:30 AM**.

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 with public access 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, WI Rapids 421-0014.

#### AMENDED AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – 01/09/2020
4. Discussion/possible action – Report from the Finance Committee
5. Discussion/possible action – 2019 Budget Adjustments
6. Discussion/possible action – Ad hoc Committee to Review Board Policies
  - a. Major Contracts (review and approval)
  - b. Finance Committee (going to Finance for review)
  - c. Board Composition (review and approval)
  - d. Annual Report (review and approval)
  - e. Advisory Committee Composition (review and approval)
7. Discussion/possible action – Landline Infrastructure Decline
8. Discussion/possible action – Updates re: WI Rapids regional office lease and communications between WI Rapids Mayor and Wood County Corporation Council on behalf of Lowe Center tenants
9. Discussion/possible action – Update on Adult Protective Services Acquisition Process

10. Discussion/possible action – Presentation on Disability Services, Funding, and Resources by Supervisor, Office for Physical Disabilities and Independent Living, Bureau of Aging and Disability Resources, Wisconsin Department of Health Services
11. Discussion/possible action – Executive Director’s Report
12. 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.
13. Motion to Return to Open Session
14. Future Agenda Items
15. 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.**

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Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_

Signed:  
Tim Buttke, Chair  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_