

MINUTES
Aging & Disability Resource Center of Central Wisconsin Executive Committee
Wausau ADRC-CW Office

February 2, 2017

Members Present: Doug Machon, Lawrence Lebal, James Hampton and Linda Weitz

1. Call to Order - The meeting was called to order at 2:47 p.m. by Doug Machon.
2. Public Comments – None
3. Motion to go into closed session pursuant to WI Statutes Section 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 exercise responsibility, namely, the performance evaluation of the Executive Director of the ADRC of Central Wisconsin by Larry Lebal, seconded by Jim Hampton.

Roll call vote results: Doug Machon - yes, Lawrence Lebal - yes, James Hampton – yes

Committee went into closed session at 2:49 p.m.

4. Motion to go back into open session and possibly announce any actions taken during the closed session by Jim Hampton, seconded by Larry Lebal.

Committee out of closed session at 4:10 p.m.

5. Adjourned at 4:11 p.m.