

Board Agenda Item #6

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 2600 Stewart Ave Suite 25, Wausau, WI 54401 on Thursday February 8th, 2024 from 8:45 – 9:15 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.

**This meeting will be held in person at ADRC of Central Wisconsin, 2600 Stewart Ave Suite 25, Wausau WI.**

You may participate in the meeting by using the following:

- Join by Google Meet video by clicking on or copy/paste this link: [meet.google.com/bjc-igrn-rew](https://meet.google.com/bjc-igrn-rew)
- Join via phone by calling (US) +1 402-762-0297 PIN: 217 593 187#

**Anyone wanting to participate via video or phone is welcome to join.**

If you are joining by phone or computer, **PLEASE PUT YOUR PHONE or COMPUTER MICROPHONE ON MUTE!** Use \*6 (star 6) to put phones on mute or take phones off mute.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 01/11/2024
4. Discussion/Possible Action – Review Monthly Disbursements
5. Discussion/Possible Action – Lease Agreements
  - a. Review Draft Wisconsin Rapids Lease
  - b. Review Draft Lincoln County Lease
  - c. Review Draft Marathon County Lease
6. Discussion/Possible Action – 2024 Budget Amendments
7. Future Agenda Items & Location
8. 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.**

EMAILED TO ANTIGO DAILY JOURNAL,  
MARSHFIELD NEWS HERALD, MERRILL FOTO  
NEWS, WAUSAU DAILY HERALD, WISCONSIN  
RAPIDS TRIBUNE  
Date 2/2/24 Time 1:00 AM/PM  
By Holly Thompson

Signed:  
Ann Lemmer, Board Chair  
THIS NOTICE POSTED AT THE COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_