

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **1225 Langlade Road, Antigo WI** on September 11, 2014 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; 220 3<sup>rd</sup> Ave. South, Wisconsin Rapids, WI; 1000 Lakeview Dr.; Wausau, WI

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Wisconsin Rapids 421-0014, Marshfield 384-8479, Merrill 536-0311, Wausau 261-6070.

#### AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – August 14, 2014
4. Roll call vote to go into closed session pursuant to WI Statutes Section **19.85(1)(f)** to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations namely, approving unpaid leave for two employees.
5. Vote to go back into open session and announce any actions taken during closed session
6. Discussion/possible action – Report regarding Worker’s comp premium increase
7. Executive Director’s Report
8. Discussion/possible action – Report from the Finance Committee
9. Discussion/possible action – Final 2013 audit
10. Discussion/possible action – 2015 Budget – Structure and Major Issues
11. Discussion/possible action – Third quarter progress toward goals
12. Future Agenda Items & Location – October 9th in Merrill
13. 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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WR TRIBUNE, MARSHFIELD NEWS  
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Signed:  
Joanne Leonard  
THIS NOTICE POSTED AT THE  
COURTHOUSE  
Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM  
By \_\_\_\_\_