

**AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS BOARD OF DIRECTORS
EXECUTIVE COMMITTEE**

Tuesday, January 24, 2012 – 2:00 P.M.

The Human Service Center – 705 East Timber Drive, Rhinelander, Wisconsin

Members Present:

Bix, Millan, Teichmiller

Members Absent:

None

Call to Order: Chair Teichmiller called the meeting to order at 2:02 P.M. Also present for portions of the meeting was Kelly von Oepen.

Approval of the Agenda: Millan moved to approve the agenda with six items. Bix seconded. All Ayes. Motion Carried.

Review of the ADRC Branch Office Remodeling/Furnishing Budget: The Committee briefly reviewed the projected budget for satellite remodeling and furnishing. It appears that if the original timeline had been followed approximately \$34,027 would still be available. However, with the delay in opening dates of the satellite offices, it appears that significantly more money will be available. The Committee will continue to keep a close eye on this budget.

Closed Session: Bix moved to go into Closed Session under Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility: to conduct negotiations for the Regional Manager position. Millan seconded. Roll Call: Bix – Yes; Millan – Yes; Teichmiller – Yes. Yes – 3; No – 0. The meeting went into Closed Session at 2:06 P.M.

Return to Open Session & Announce Any Decisions Made in Closed Session: Milan moved to return to Open Session; Bix seconded. All Ayes. Motion Carried. The meeting returned to Open Session at 3:10 P.M. No formal action was taken in Closed Session. Teichmiller will collect more information and refer it to von Oepen.

Adjournment: Bix moved to adjourn; Millan seconded. All Ayes. Motion Carried. The meeting was adjourned at 3:29 P.M.

Handouts: A synopsis of fringe benefits from Oneida County; Confidential Memorandum from von Oepen to the Executive Committee; ADRC of the Northwoods Budget Worksheet – Salaries and Fringes 2011; ADRC of the Northwoods – Start Up Budget Estimates.