

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

Friday, January 28, 2022 – 11:00 A.M.

300 A South Lake Avenue, Crandon, WI 54520

Members Present: Ackley, Bix, Brensinger, Dubiak, Gretzinger, Helmert (11:10 A.M.), Lee, Lemke

Members Absent: None

Call Meeting to Order: Chair Ackley called the meeting to order at 11:05 A.M. Also present was Terese Poe, Regional Manager of the Aging & Disability Resource Center of the Northwoods.

Public Comment & Introductions: There were none.

Approval of the Agenda: Bix moved to approve the agenda; Gretzinger seconded. All Ayes. Motion Carried.

There were no minutes presented for approval at this meeting.

CLOSED SESSION: It is anticipated that a motion will be made, seconded and approved to enter into Closed Session pursuant to Sec. 19.85 (1) (c) considering employment promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Specifically, the hiring of an interim Regional Manager. Bix moved to go into Closed Session; Dubiak seconded. Roll Call: Ackley – Yes; Bix –Yes; Brensinger – Yes; Dubiak – Yes; Gretzinger – Yes; Helmert – Yes; Lee –Yes; Lemke – Yes Yes-8; No-0 Brensinger was only present for part of the Closed Session. The Board entered Closed Session at 11:07 A.M.

The State is OK with the ADRC-NW having a part-time Interim Regional Manager. Brensinger presented his qualifications for the position. After review and questions, the Board decided to hire John Brensinger as the Interim Regional Manager on a half-time basis at the midpoint salary of \$63,023, half of which is \$31,552.

OPEN SESSION: The Board will return to Open Session and may take formal action on any matter(s) discussed in Closed Session. Lemke moved to return to Open Session; Gretzinger seconded. All Ayes. The Board returned to Open Session at 11:24 A.M. Gretzinger moved to hire John Brensinger as Interim Regional Manager on a half-time basis and place him on the salary matrix at mid-point. This salary point is \$63,023. His salary as a half-time employee would be \$31,052. His benefits will be commensurate with a part-time position of 20 hours. Lee seconded. All Ayes. Motion Carried.

Future Agenda Items: Regular Board Items.

Adjournment: With no further business, Bix moved to adjourn; Gretzinger seconded. All Ayes. The meeting was adjourned at 11:26 A.M.

Handouts: None.