



FLORENCE COUNTY AGING AND DISABILITY RESOURCE CENTER  
501 LAKE AVENUE, PO BOX 410  
FLORENCE, WI 54121

Ann Price, Interim Director

Tom Brandt, Chairperson

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### **Florence County Aging and Disability/Aging Special Board Minutes**

**Board Members:** *Tom Brandt, Karen Thompson, Dwaine Drewa, Richard Holstrom, Ann-Marie Frankini, Linda Opsahl, Lisa Brouillette, Amanda Yoder. Guests: Chad Hedmark, County Chair and Kim Merrill, Finance Director.*

**Friday March 21, 2025 AT 5:30PM**

**Florence County Courthouse, Second Floor Conference Room**

Call to Order – Meeting was called to order by committee vice-chair, Karen Thompson.

1. Roll Call – Absent: Tom Brandt and Ann-Marie Frankini
2. Approval of the Agenda – Motion to support agenda by D. Drewa and supported by L. Brouillette. Motion carried.
3. Action-Adjourn to Closed Session pursuant to Wis. State Stat 19.85 (1) c and (e): Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss interim plans for the ADRC and current staffing issues. Motion to move into closed session by L. Brouillette and supported by L. Opsahl. Motion carried.
4. Action-Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session. Motion to come out of closed session by R. Holstrom and supported by L. Opsahl. Motion carried.

**5. Next Meeting: Wednesday, April 16, 2025 at 5pm**

6. Adjourn

Respectfully submitted,

Ann Price, ADRC Interim Director

**PLEASE NOTE:** If you have any special needs or you require special accommodations, please contact Ann Price at 715.528-3470 or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Aging and Disability Board unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Aging and Disability Board.