

Agenda

ADRC Executive Committee Meeting



Monday, December 8, 2025 @ 1:00 PM
Shawano County Department of Human Services
W7327 Anderson Ave, Shawano WI 54166
Building A, Room 115

Members: Richard Kane, Melissa Penass
Scott Shackelford, Shannon Wilber

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- 1. Call meeting to order.**
 - 2. Approve minutes from previous meeting.**
[ADRC Executive Committee - 13 October 2025 - Minutes - PDF](#)
 - 3. Motion to deviate from the order of the agenda, if necessary.**
 - 4. Introduction of new ADRC staff members.**
 - 5. Approval of accounts payable for the ADRC of the Wolf River Region.**
 - 6. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats., to discuss budget and personnel of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - 7. It is anticipated that a motion will be made and seconded to come out of closed session, and to take action as needed on closed session item, and continue with the agenda.**
 - 8. Discussion and possible approval of 2026 ADRC Governing Board per diem.**
 - 9. Information & Assistance Specialist Report.**
 - 10. Benefit Specialists Reports.**
 - 11. Aging and Disability Resource Center Status Report.**
 - 12. Committee member comments or new business to be considered at a future meeting.**
 - 13. Set next meeting date.**
 - 14. Adjournment.**

Accommodations due to disability can be made by calling: 1-855-492-2372

Meeting notice emailed/posted: Shawano County Courthouse, Department of Human Services, Shawano County Library, Shawano Leader, WTCH Radio, Shawano County Civic website @ coshawanowi.civicweb.net