

# AGENDA - DRAFT



Washburn County  
AGING AND DISABILITY RESOURCE CENTER COMMITTEE  
PO Box 316  
Shell Lake WI 54871  
United States of America  
**Phone:** (715) 635-4460 **Fax:** (715) 635-4464  
**Email:** adrc@co.washburn.wi.us

TO: George Cusick, Vice Chair  
Kasey King  
Jocelyn Ford  
Lolita Olson  
Agenda and Minutes  
News Media  
Linda Hand  
Tim Kessler, Ex-Officio

FROM: Joe Hoy, Chair

MEETING DATE: 02/18/2025  
TIME: 3:00 PM  
PLACE: Washburn County Services Center - Board Room

Action may be taken on agenda items.

1. Call to Order
2. Roll Call
3. Approve Previous Meeting Minutes from 01/07/2025
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. Approval to fill Nutrition Director Vacancy
8. Approval to potentially fill Site Manager(s) Vacancy
9. Discussion & Approval to change ADRC Committee meeting Date/Time
10. Transportation Program
  - A. Transportation Report
11. Nutrition Program
  - A. Meal Site Report
  - B. Shell Lake Seniors Correspondence
12. Director's Report
  - A. Update Nail Care Services
  - B. Discussion online payment for contributions, payments, and donations

C. AARP Wish of a Lifetime 2025 Cupid Crew Update

13. Advocacy
  - A. Federal Funding
14. Chair Comments
15. Set Next ADRC Committee Meeting Dates and Possible Agenda Items
16. Adjourn to closed session in the North Conference Room pursuant to Wisconsin State Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility - Department Head Annual Evaluation
17. Reconvene to open session in the North Conference Room, act on items from closed session if necessary, and appropriate.
18. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.