

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: 08/13/2025
TIME: 11:00 AM
PLACE: Minong Senior Center 700 Houston Ave Minong WI

DRAFT ADRC COMMITTEE – Wednesday, August 13, 2025 – 11:00 a.m.

Location: Minong Senior Center – 700 Houston Ave, Minong, WI

We invite committee members and the public to join us for lunch following the meeting. Menu: Baked Lemon Chicken over Herbed Lemon Rice, Green Beans, Roasted Red Potatoes, Apricots. Please make your reservation for lunch by calling 715-466-4448 at least 24 hours in advance. Age 60+, there is a suggested donation of \$6-\$8 for the meal. Under 60, there is a full meal cost of \$15.

Action may be taken on agenda items.

1. Call to Order
2. Roll Call
3. Approve Previous Meeting Minutes from July 16, 2025
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. Time Report – ADRC Specialists’
8. ADRC of Washburn County 2026 Budget Approval
9. Transportation Program
 - A. Transportation Report
10. Nutrition Program

- A. Meal Site Report
- 11. Director's Report
 - A. DHS Congregate Meal Grant Application
 - B. Stove and Hood Purchase for the Shell Lake Senior Center
- 12. Advocacy
 - A. Federal & State Funding ADRC & Aging programs
- 13. Chair Comments
- 14. Set ADRC Committee Meeting Dates/Meal Site location
 - A. Proposed Date/Location: Wednesday, September 17, 2025 at Spooner Wellness Center starting at 11:00 a.m.
 - B. Proposed Agenda Items
- 15. 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.