

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
Tim Kessler, Ex-Officio
FROM: Joe Hoy, Chair

MEETING DATE: 01/14/2026
TIME: 11:00 AM
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 November 12th, 2025
4. Chair statement on Public Comments at Open Meetings
5. Citizen Comments
6. Vouchers Review & Approval
7. 53.10 Mobility Manager Grant Award
8. Discussion on Range Purchase for Senior Meal Site
9. Time Report – ADRC Specialists’ – Peer Place Reporting Pilot
10. Transportation Program
 - A. Transportation Report
11. Nutrition Program
 - A. Meal Site Report
12. Chair Comments
13. Set ADRC Committee Meeting Dates
 - A. Proposed Date/Location: Wednesday, February 11th, 2026, at 11:00 a.m. in the Washburn County Board Room.
 - B. Proposed Agenda Items

14. 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.