

# 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  
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TO: George Cusick, Vice Chair  
Kasey King  
Jocelyn Ford  
Garrison Griffin, Director, Unit on Aging  
Lolita Olson  
Agenda and Minutes  
News Media  
Tim Kessler, Ex-Officio

FROM: Joe Hoy, Chair

MEETING DATE: 04/08/2026  
TIME: 11:00 AM  
PLACE: Washburn County Services Center - Board Room

DRAFT ADRC COMMITTEE – Wednesday, April 8, 2026 – 11:00 a.m.

Location: Washburn County Services Center Board Room

Action may be taken on agenda items.

1. Call to Order
2. Roll Call
3. Introduction and Welcome ADRC Director Garrison Griffin
4. Approve Previous Meeting Minutes from March 11<sup>th</sup>, 2026
5. Chair statement on Public Comments at Open Meetings
6. Citizen Comments
7. Vouchers Review & Approval
8. ADRC Specialists Time Report
9. Transportation Program Report
  - A. Billboard Discussion (Transportation 53.10 grant funds)
  - B. Chanhassen Trip booked for September 9<sup>th</sup>
10. Nutrition Program Report
11. Chair Comments
12. Set ADRC Committee Meeting Dates

A. Proposed Date/Location: Wednesday, May 13<sup>th</sup>, 2026 at 11:00 a.m. in the Washburn County Board Room.

B. Proposed Agenda Items

13. 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.