

**ADRC COMMITTEE MEETING
MINUTES
August 25, 2021**

COMMITTEE MEMBERS PRESENT: Chairperson Mr. Steven Schreier, Mr. Robert Thome Jr, Mr. Russ Fisher, Ms. Rita Mahner, Ms. Joan Hauer, Mr. James Unger, Ms. Nancy Watry

COMMITTEE MEMBERS PRESENT VIA ZOOM: Mr. Ted Cushing, Ms. Monica Pritchard

COMMITTEE MEMBERS EXCUSED ABSENT: None

STAFF PRESENT: Mr. Joel Gottsacker, Ms. Mary Rideout, Ms. Jeri Driscoll, Ms. Heidi Chavez

OTHERS PRESENT: Mr. Roger Youngren, Northwoods Transit

OTHERS PRESENT VIA ZOOM: None

1. Call to order:

Chairperson Mr. Steven Schreier called the meeting to order at 9:00 a.m. on the second floor of the Oneida County Board Room-Oneida County Courthouse, 1 S. Oneida Ave, Rhinelander, WI and via Zoom. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

2. Approval of agenda:

Motion by Ms. Joan Hauer, seconded by Ms. Nancy Watry to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

3. Public comment/communications:

None

4. Minutes of July 28, 2021:

Motion by Mr. Ted Cushing, seconded by Ms. Robert Thome Jr to approve the July 28, 2021 ADRC Committee minutes. All ayes; motion carried.

5. Date/time/location of next meetings:

The next meeting will be Wednesday, September 22, 2021 at 9:00 a.m. on the second floor, Oneida County Board Room-Oneida County Courthouse, 1 S. Oneida Ave, Rhinelander, WI 2nd floor and via Zoom.

10. ADRC/DSS Alliance Update:

- Our focus was on the budget.
- We got our first RSVP volunteer at Social Services, which is assigned, to a family.
- The alliance has gone smoothly.
- Informational only, no action taken.

11. Closed Session: It is anticipated that the committee will go into closed session pursuant to section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Topic: Complaint regarding ADRC staff and pending EEOC complaint.

Motion by Mr. Russ Fisher, seconded by Mr. Robert Thome Jr to move into closed session at 9:42 a.m. All ayes; motion carried.

12. Return to Open Session Plan:

Motion to return to open session by Thome seconded by Cushing. All ayes; motion carried. Committee returned to open session at 10:00 a.m.

13. 2021 Blanket Authorization:

- The committee reviewed the 2021 Authorized Blanket Purchase Orders form. Motion by Ms. Nancy Watry, seconded by Ms. Rita Mahner to approve the 2021 Authorized Blanket Purchase Orders Form. All ayes; motion carried.

14. Vouchers purchase orders, and line item transfers:

Mr. Joel Gottsacker presented vouchers, purchase orders and line item transfers to the committee. Motion made by Mr. Russ Fisher, seconded by Ms. Joan Hauer to approve the vouchers, purchase orders and line item transfers as presented. All ayes; motion carried.

15. Monthly Reports:

Mr. Joel Gottsacker presented the monthly reports to the Committee. Informational only, no action taken.

16. Future Agenda topics:

- Transportation Needs.
- Northwoods Transit Plan for lack of drivers


17. Public comment/communications:

None

18. Adjournment: 10:30 a.m.



Committee Chairman



Committee Secretary