

**ADRC COMMITTEE MEETING  
MINUTES  
May 25, 2022**

**COMMITTEE MEMBERS PRESENT:** Chairperson Mr. Ted Cushing, Ms. Joan Hauer, Mr. James Unger, Ms. Linnaea Newman, Ms. Debbie Condado, Mr. Russ Fisher , Ms. Nancy Watry

**COMMITTEE MEMBERS EXCUSED ABSENT:** Ms. Rita Mahner

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

**OTHERS PRESENT:** Ms. Barb Newman, Northwoods Transit Connection

**OTHERS PRESENT VIA ZOOM:** None

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**1. Call to order:**

Chairperson Mr. Ted Cushing called the meeting to order at 9:00 a.m. in the Spruce Room at the Aging and Disability Resource Center (ADRC), 100 Keenan Street, 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. Linnaea Newman seconded by Mr. James Unger to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

**3. Public comment/communications:**

No public comment.

**4. Minutes of April 27, 2022:**

On the minutes from April 27, 2022, number 10 needs to be changed to Ms. Danielle Przybylski and add Ms. Nancy Watry to the Committee Members Excused Absence. Motion by Ms. Nancy Watry, seconded by Ms. Joan Hauer to approve the April 27, 2022 ADRC Committee minutes with the modifications. All ayes; motion carried.

**5. Date of next meeting:**

June 22, 2022 at 9:00 a.m. at the ADRC.

**6. Northwoods Transit Connections Update:**

Ms. Barbara Newman reported:

- They are in search of a new building or a location to construct a building as the previous building being considered did not work out.
- They currently have a part-time driver position open.
- The committee reviewed the Ridership Report and recommended that the graphs be bigger on the report as well as use a different color other than yellow, as this is hard to read.

Informational only, no action taken.

**7. Citizen Committee Member Selection:**

We received two applications to become the Citizen Committee Member. One being Melanie Fralick and the other being Mr. Rod Ankrom. Mr. Rod Ankrom came and introduced himself to the committee. After he departed the meeting, the committee discussed the two candidates and their qualifications. Motion by Ms. Nancy Watry to nominate Melanie Fralick to become a member. Ms. Linnaea Newman seconded the motion. All ayes; motion carried. This will then go to the County Board for approval. Mr. Joel Gottsacker will notify both candidates of the committee member selection.

**8. Appointment of ADRC Representative on RSVP Advisory Committee:**

The RSVP Committee meets quarterly. Ms. Nancy Watry resigned from the committee so the committee is looking for a new representative from the ADRC Committee. Ms. Joan Hauer volunteered to represent the ADRC on this committee. Informational only, no action taken.

**9. Dementia Innovations Update:**

Mr. Joel Gottsacker reported that they meet monthly. Oneida County has developed a task force and will adopt a name for the task force. They will be training dispatch and EMS to move from a law enforcement model to a medical model. Others will be trained at a later date. The hope is to go live in December of 2022. Informational only, no action taken.

**10. Cycling without Age:**

Mr. Joel Gottsacker has met with/or meeting with different bicycle/trail organizations. He is hopeful that many will be on board with Cycling Without Age. The hope is to make a decision on purchasing the bicycles within the next few months. Informational only, no action taken.

**11. Citizen member per diem – update:**

Ms. Mary Rideout explained that she reached out to other department heads so this would be consistent among departments. It was recommended that this be effective in the 2023 budget. Ms. Rideout has sent this information to Mr. Mike Fugle in Corporation Counsel for his input, and they are working on a resolution that will eventually go to the Administration Committee as well as the County Board. Informational only, no action taken.

**12. 2023 Staffing Request:**

This request is for Limited Term Employees (LTEs) for the Senior Nutrition Program. These are not new positions as this is requested each year for all of the Site Managers. It is, however, an increase financially due to the proposed increase in wage for the Site Managers. It has been very difficult to recruit someone for the Site Manager even at the current wage. The hopes is that with an increase in wage that we would be able to recruit for this position. Motion by Mr. James Unger, seconded

by Ms. Linnaea Newman to approve the 2023 Staffing Request and submit to the LRES Committee. All ayes; motion carried.

**13. Vouchers, Purchase Orders, and Line Item Transfers:**

Mr. Joel Gottsacker presented vouchers to the committee. Motion made by Mr. Russ Fisher, seconded by Ms. Nancy Watry to approve the vouchers as presented. All ayes; motion carried.

**14. Monthly Reports/Advocacy:**

Ms. Mary Rideout went over Worker's Compensation Claims. There were no claims at the ADRC but there is one open claim at Social Services due to slip/fall on the ice. Informational only, no action taken.

**15. Future Agenda topics:**

- Cycling Without Age.
- Nutrition Update.
- Usual agenda Items.

**16. Public comment/communications:**

No public comment

**17. Adjournment: 9:37 a.m.**



Committee Chairman



Committee Secretary