

**ADRC COMMITTEE MEETING
MINUTES
May 26, 2026**

COMMITTEE MEMBERS PRESENT: Ms. Debbie Condado - Chair, Ms. Linnaea Newman - Vice Chair, Ms. Mary Roth Burns, Ms. Melanie Fralick, Ms. Sandy Hamburg, Ms. Joan Hauer, Ms. Rita Mahner, Ms. Kathy Paul via Zoom, Mr. James Unger

EXCUSED:

STAFF PRESENT: Mr. Joel Gottsacker, Ms. Mya Olkowski, and Ms. Dana Gray

OTHERS PRESENT: Ms. Barb Newman

- 1. Call to Order:** Ms. Debbie Condado called the meeting to order at 9:00 a.m. in the Balsam Room at the Aging and Disability Resource Center. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.
- 2. Approve Agenda for Today's Meeting:** Motion by Ms. Linnaea Newman, seconded by Ms. Melanie Fralick, to approve today's agenda with the order of items at the Chair's discretion. All ayes, motion carried.
- 3. Public Comment/Communication:** None.
- 4. Approve Minutes of April 27, 2026 Meeting:** Motion by Ms. Linnaea Newman, seconded by Ms. Joan Hauer, to approve April 27, 2026 ADRC Committee minutes as presented. No corrections or additions. All ayes; motion carried.

- 5. Northwoods Transit Connections Update:** Ms. Barb Newman reported that ridership was down for the month of April but this is normal. There are two busses that are out of service due to needing maintenance and updates. They are waiting for a grant to proceed with servicing the busses. They are fully staffed. The survey for the 4 acre parcel of land is complete, and now they are waiting for the appraisal. The land is for the future new Northwoods Transit building for which they have mostly funded with grant money.
- 6. Appointment of Vice-Chair:** Ms. Mya Olkowski asked the board members if anyone was interested in volunteering to serve as Vice-Chair of the ADRC Committee board. Ms. Linnaea Newman was the only one who shared that she was interested. There was a unanimous vote for Ms. Linnaea Newman to be appointed as Vice-Chair of the ADRC Committee board.
- 7. Nutrition Survey Review:** Ms. Mya Olkowski reported that the state sent out the annual nutrition survey for review. We have until the beginning of June to review and provide feedback. Discussion followed.
- 8. Resolution to Accept Town of Nokomis Donation:** Ms. Mya Olkowski reported that this donation of \$2,223.65 is for the Nokomis dining site. The donation will be used towards meal costs for the Nokomis dining site meal participants. Discussion followed. Motion by Ms. Melanie Fralick, seconded by Ms. Joan Hauer, to approve the resolution as presented. All ayes; motion carried. The Resolution will be signed by the ADRC Committee members after the meeting.
- 9. Events Update:** Ms. Mya Olkowski reported on the Fun Friday Event which took place this past Friday May 22nd. Picnic in the Park was held at Pioneer Park from 11:00 a.m. – 2:00 p.m., and there were games and trishaw rides available with a lunch provided. There were over 60 participants and everyone enjoyed the event. An upcoming June event is for World Elder Abuse Awareness Day to be held on June 18th from 10:30 a.m. – 12:30 p.m. There will be Bingo, prizes, entertainment, and a presentation by Donna

Rosner who is a GWAAR Elder Abuse Program Specialist. There will also be a meal provided. Reservations are needed to attend this event and can be made at 715-369-6170. There will be a boating trip on Boom Lake provided by "Let's Go Fishing" Hodag Chapter on June 26th at 1:00 p.m. Reservations are also needed for this event and can be made at the above number.

10. Manager Update: Ms. Mya Olkowski reported that the annual Farmer's Market vouchers will be available on June 1st at the ADRC front desk. To qualify you must be an Oneida County resident, 60+ years old (55 if Native American), and meet the monthly income requirements (\$2,461 household of one, \$876 per additional member, \$25.00 of vouchers per household). The number of calls and walk-ins at the ADRC dropped in April due to tax season being over. The number of APS referrals are up from this time last year.

11. Agency Update: Mr. Joel Gottsacker reported that there were 5 positions filled in April and May. There are 5 positions that are currently in the process of being filled. We are also still accepting applications for a citizen member to fill Ms. Joan Hauer's position on the ADRC board since this is her last meeting. Applications are due June 15th, and can be picked up and dropped off at the ADRC.

12. Financial & Statistical Reports: It was noted by Ms. Debbie Condado that the 2026 Financial Reports were received and discussed. Ms. Mya Olkowski reported that there were no red flags. She talked about the possibility of starting a wait list for meals but this is not necessary right now.

13. Future Agenda Topics: Usual agenda items including the upcoming July activities. Members should contact Ms. Mya Olkowski or Ms. Debbie Condado if they would like something placed on the agenda. The next meeting will be held on Monday, June 22, 2026 at 9:00 a.m. at the Balsam Room located in the ADRC.

14. Public Comment: None.

15. Adjournment: 9:23 a.m.



Committee Chairman



Committee Secretary