

**ADRC COMMITTEE MEETING
MINUTES
June 22, 2026**

COMMITTEE MEMBERS PRESENT: Ms. Debbie Condado - Chair, Ms. Melanie Fralick, Ms. Sandy Hamburg, Ms. Joan Hauer, Ms. Rita Mahner, Mr. James Unger

EXCUSED: Ms. Mary Roth Burns, Ms. Linnaea Newman, Ms. Kathy Paul

STAFF PRESENT: 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 Mr. James Unger, seconded by Ms. Joan Hauer, to approve today's agenda with the order of items at the Chair's discretion. All ayes, motion carried.
- 3. Approve Minutes of May 26, 2026 Meeting:** Motion by Ms. Rita Mahner, seconded by Ms. Melanie Fralick, to approve May 26, 2026 ADRC Committee minutes as presented. No corrections or additions. All ayes; motion carried.
- 4. Public Comment/Communication:** None.
- 5. Northwoods Transit Connections Update:** Ms. Barb Newman presented on the history and current operations of the Northwood Transit Connections (NTC) company. In 2015 NTC formed a partnership with Oneida, Vilas, and Forest counties. On May 2, 2016 the first bus began transporting clients. Currently NTC serves Oneida and Vilas counties as well as Headwaters, Inc. Over the past 10 years NTC has provided approximately 280,000 miles one

way rides. The daily operation costs including salaries, gas, maintenance, and insurance are covered through grants from the Department of Transportation. NTC employs 3 full time staff, 2 part time staff, and 15 part time drivers. They have 9 busses, 3 for transit vans, and 2 mini vans that provide daily and weekly rides for seniors and persons with disabilities. They also transport clients for special programs such as trips to the food pantry, grocery shopping, and events at the ADRC. NTC is waiting for a grant to fix a van that is currently out of commission. They are looking at a property on Julia Lake Road to build a new building with grant money for the staff and busses/vans. The survey of the land has been completed, and now they are waiting for the appraisal. Discussion followed.

- 6. Resolution to Accept Donation from Lynda Lukowski:** Ms. Mya Olkowski reported that this \$5,000 donation from Lynda will be used towards meal costs for the Senior Nutrition Program. Discussion followed. Motion by Ms. Rita Mahner, seconded by Mr. James Unger, to approve the resolution as presented. All ayes; motion carried. The Resolution will be signed by the ADRC Committee members after the meeting.

7. Resolution to Accept Donation from IncredibleBank Foundation

Minocqua: Ms. Mya Olkowski reported that this donation of \$2,500 is for the Woodruff dining site. The donation will be used towards meal costs for the Woodruff dining site meal participants. Discussion followed. Motion by Ms. Melanie Fralick, seconded by Mr. James Unger, to approve the resolution as presented. All ayes; motion carried. The Resolution will be signed by the ADRC Committee members after the meeting.

- 8. Vote on the Next Citizen Committee Member:** Ms. Mya Olkowski acknowledged that there are five applicants for the citizen member position currently present at this meeting. One of them will be replacing Ms. Joan Hauer whose final term is ending June 30th, 2026. The applicants are Patty Raske, Nancy Watry, Martha Guenther, Mary Pennock, and Maureen "Mo" Rodziczak. The applicants were asked to introduce

themselves, and inform the committee members on why they are interested in this position. The committee members voted unanimously to select Maureen "Mo" Rodziczak as the new citizen member.

9. 2027 LTE Staffing Request: Ms. Mya Olkowski reported we are seeking a Dining Site Manager for the Lake Tomahawk location. The open position is an LTE position on Mondays and Wednesdays with pay but no benefits. The committee members discussed the Staffing Renewal Request Form for the LTE position. Motion by Mr. James Unger, seconded by Ms. Joan Hauer to approve the LTE position as presented. All ayes; motion carried.

10. Events Update: Ms. Mya Olkowski reported on the World Elder Abuse Awareness Day event that was held on Thursday June 18th. There were 30 people that participated in Bingo, were entertained by the Hodag Hunnies, and listened to APS information provided by APS Social Workers Jean Sutherland-Kreger and Traci Caswell. Donna Rosner, GWAAR Elder Abuse Specialist, presented information about the positive benefits of aging. A delicious meal by Lynn's Catering was served as well as cupcakes for dessert. There will be an upcoming Fun Friday event Let's Go Fishing Boat Ride on Boom Lake taking place on June 26th at 1:00 p.m. Reservations for this event can be made at 715-369-6170. The ADRC website has the monthly activity calendar posted with all upcoming events.

11. Manager Update: Ms. Mya Olkowski reported that in April 2026 there were 1,199 outcome based volunteer hours documented by RSVP Coordinator Lori Ring. There has been nothing finalized yet in regard to the AmeriCorp grant. The Farmer's Market vouchers are available at the ADRC front desk. They are available to community members who are an Oneida County resident, 60+ years old or 55+ if Native American, and meet the household income requirements. The ADRC call and walk in totals are slightly down from this time last year, as well as the APS referrals.

12. Agency Update: According to the Agency Updates form posted by Human Services, there have been five positions that have been filled in April and May. There are currently three positions open with interviews scheduled for one of the positions.

13. Financial & Statistical Reports: It was noted by Ms. Debbie Condado that the 2026 Financial Reports were received and discussed. No major findings.

14. Future Agenda Topics: Usual agenda items. Members should contact Ms. Mya Olkowski or Ms. Debbie Condado if they would like something placed on the agenda. Ms. Melanie Fralick would like to hear about the Children's Long Term Support Program and reports on the number of children turning adult age that could benefit from ADRC services. The next meeting will be held on Monday, July 27, 2026 at 9:00 a.m. at the Balsam Room located in the ADRC.

15. Public Comment: Ms. Rita Mahner asked if there is a social coordinator that assists with organizing the ADRC events. Lori Ring is the volunteer coordinator and there is a volunteer social committee but no social coordinator. Lori and Mya decide with the social committee what events will take place and when. The rest of the work is done by volunteers under the guidance of Lori, who is doing a great job.

16. Adjournment: 9:48 a.m.



Committee Chairman



Committee Secretary