

**ADRC COMMITTEE MEETING
MINUTES
June 23, 2025**

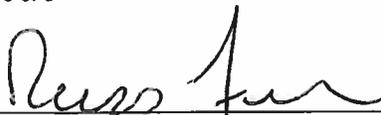
COMMITTEE MEMBERS PRESENT: Mr. Ted Cushing, Chairman, Mr. Russ Fisher, Ms. Melanie Fralick, Ms. Linnaea Newman, Ms. Joan Hauer, Mr. James Unger, Ms. Sharon Dricken, and Ms. Rita Mahner

EXCUSED: Ms. Debbie Condado

STAFF PRESENT: Ms. Mya Olkowski, Ms. Beth Hoerchler, and Ms. Amber Dickman

OTHERS PRESENT: Ms. Barb Newman

1. **Call to Order:** Chairperson Mr. Ted Cushing 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 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:** None.
4. **Approve Minutes of May 27, 2025:** Motion by Mr. Russ Fisher, seconded by Ms. Rita Mahner to approve May 27, 2025 ADRC Committee minutes as presented. All ayes; motion carried.
5. **Confirm Reappointment of Melanie Fralick to ADRC Committee:** Melanie's first term is ending and she would like to proceed with a second term. Motion by Ms. Linnaea Newman, seconded by Mr. Russ Fisher to confirm reappointment of Melanie Fralick to ADRC Committee for a second term. All ayes; motion carried.
6. **Resolution to Accept Donation from Lynda Lukowski:** Ms. Lynda Lukowski has donated \$5000 to the ADRC, specifically for the nutrition program. Motion by Mr. Ted Cushing, seconded by Ms. Sharon Dricken to approve the acceptance of the donation. All ayes; motion carried. Will move on to the County Board for approval.
7. **Request from Cycling Without Age – Vilas Oneida Board of Directors for \$85.21 Trust Funds for the Purchase of a Tri-shaw Trailer:** The ADRC has been working in partnership with Vilas County and local nursing homes to provide Tri-shaw rides to individuals. Tri-shaw rides have grown in population and the hope is to be able to provide as many opportunities as possible to give people this experience. The cost of the trailer is \$6,085. This would be split in half with Vilas County and come out of WI DOT funds. Motion by Ms. Melanie Fralick, seconded by Mr. James Unger to approve the request



Committee Chairman



Committee Secretary