

**LANGLADE COUNTY  
EXECUTIVE COMMITTEE REPORT**

**Meeting Date: 3/16/2016**

**Time: 8:00 a.m.**

**CHAIRMAN:** Dave Solin

**MEMBERS PRESENT:** Dave Solin, Ron Nye, Mike Klimoski, Doug Nonnenmacher, Holly Matucheski

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Robin Stowe, Gary Olsen, RJ Weitz, Pete Pennington, Carol Feller Gottard, Linda Weitz, ADRC-CW Director and Becky Rank

The meeting was called to order at 8:00 a.m. by Chairman Solin in the County Board Room, Safety Building.

**Pledge of Allegiance.**

**Approve/amend Minutes of February 29, 2016 and March 1, 2016.** Motion by Klimoski, second by Matucheski to approve the Minutes of February 29, 2016 and March 1, 2016, all ayes, motion carried.

**Approve/amend the March 16, 2016 Agenda as printed.** Motion by Klimoski, second by Nonnenmacher to approve the March 16, 2016 Agenda as printed, all ayes, motion carried.

**Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.** None

**Meet with representative of the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) to discuss what funding is available to the ADRC-CW for providing services to older residents of Langlade County, and how this funding is currently being used to meet the needs of seniors.**

Linda Weitz, ADRC-CW Director, provided a brief overview the process the led up to Langlade County joining the ADRC-CW in 2010; the programs they provide for older individuals and individuals with disabilities; and the funding that they receive in support of these programs. The majority of funds received by the ADRC-CW must be allocated to specific programs and only a very limited amount of funds (i.e., less than \$4,000) would be considered "flexible" funding. The ADRC-CW is a regional organization which provides programs and services in four counties (Marathon, Wood, Lincoln and Langlade). When asked specifically to clarify whether the ADRC-CW could fund and operate a Senior Center, Linda's answer was "no"; ADRC-CW would not have any funding available to help sponsor the Senior Center, but would be available as a resource to help identify what would be needed (i.e., volunteers, etc.).

There was some discussion on how Senior Centers are funded. Supervisor Klimoski talked with the Coordinator of the Oconomowoc Senior Center, who stated that the Oconomowoc Senior Center is self-funded and ran strictly by volunteers. Klimoski discussed with the Committee the possibilities of Langlade County being ran the same way. The concern by the Committee is where the funds would be coming from to maintain the Senior Center. With the elimination of the County's Aging Department, the County no longer has funding available to operate a Senior Center.

It was noted that Langlade County does not charge rent to the ADRC-CW for office space whereas the other Counties do charge rent. It was discussed if rent was charged, then those funds could help offset the costs of equipment for a Senior Center (tables, chairs, etc.). Motion by Nonnenmacher, second by Klimoski for Gary to calculate a suggested rate for rent to ADRC-CW for rental space in the Health Service Center and bring back the suggestions to the April Executive Committee Meeting, all ayes, motion carried.

**Discuss what space is available in Health Service Center for social activities for seniors, including areas that may be shared or scheduled by the ADRC-CW, and discuss the ability of ADRC-CW staff to assist in coordinating and scheduling social activities for seniors.** The Committee has offered multiple locations to house the Senior Center the decision from the Committee is to offer the gymnasium at the Langlade County Health Service Center and other space based on its availability. Supervisor Klimoski gave a description of the area being offered and suggested that some renovations may need to be made to make this possible.

The gymnasium area in the Health Service Center is available for use by seniors (which it is not being used by other agencies, including the ADRC-CW). Currently, the ADRC-CW staff in the Health Service Center schedule the use of the gym and therefore, they could assist in scheduling the use of this room. There was some discussion regarding future improvements which could allow the gym to be used after hours without any concerns that users would be able to gain access to other parts of the facility. Linda indicated that the ADRC-CW is using the former Finance offices in the rear of the building (across from the Veterans Service Office); but that a conference room (located next to the kitchen on the Health Care Center side of the building may be available for use, but a door from the gym to the room may need to be installed for direct access.

Motion by Klimoski, second by Nye to offer the gymnasium and if other space available at the Langlade County Health Service Center, all ayes, motion carried.

**Set date for next meeting.** April 12, 2016. Courthouse, Room 203

**Adjourn the Meeting.** Motion by Nye, second by Klimoski to adjourn the March 16, 2016 Executive Committee Meeting, all ayes, motion carried.

Respectfully Submitted,  
Becky Rank, Recording Secretary