

Aging and Disability Resource Center of Buffalo and Pepin Counties

Notice of Public Meeting

Date/Time: Thursday, March 5, 2026 @ 9:30 am

Location: Buffalo County Courthouse, 3rd floor County Board Room, Alma, WI

Join via Zoom: <https://us02web.zoom.us/j/81637269544?pwd=k5YavbMceXZa5CWIREbYufGJygvIba.1>

To connect by phone dial: 312-626-6799 Meeting ID: 816 3726 9544 Passcode: 388060

AGENDA

1. Call to Order/Roll Call
2. Public Comments Regarding Listed Agenda Items
3. Approval of Agenda for March 5, 2026
4. Approval of Minutes from December 3, 2025, ADRC Governing Board Meeting
5. Reports:
 - A. ADRC/EBS Financial Report – Lisa Schuh
 - B. Transportation Program Changes – Angie Schlosser
 - C. Presentation: File of Life – Cammi Catt-DeWyre
 - D. ADRC Manager’s Report – Cammi Catt-DeWyre
6. Business:
 - A. Review and update ‘ADRC Governing Board Contact List’
7. West Cap Board Report – Jodie Anderson
8. Board Member Reports/Comments
9. Future Agenda Items: Elect new chairperson, ADRC Board By-Laws, Confidentiality Policy, and Conflict of Interest Policy)
10. Confirm Next Meeting Date/Location – in Durand on Thursday, May 7 or 14 or Thursday, June 4 at 9:00 am
11. Adjourn

DATE NOTICE WAS FAXED/EMAILED/MAILED AND POSTED: 2-24-26

Mailed/Emailed: Committee Members/Appropriate Public Officials/Offices/Committee Members

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk’s Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be arranged. Hearing impaired may call Wisconsin Relay at 7-1-1. A quorum of another committee of the county board and other members of the county board may be present at this meeting, but the gathering does not constitute an official meeting of any such committee, or the board and no official action will be taken by such committee or the board.