

**Aging & Disability Resource Center of Grant County  
Board Minutes  
June 3, 2025**

The meeting was called to order by Committee Chair Gary Kjos at 9:00 a.m.

**Attendance:** Vicki Hirsch, Mark Stead, Lori Reid, Lester Jantzen, Gary Kjos, Valerie Bailey, Mary Lou Bausch, Kathy Kopp (Zoom), Robert Keeney

**Others Present:** Nate Dreckman, Tonya White (Zoom)

**Compliance with Open Meeting Law:**

It was noted the meeting is in compliance with the open meeting act. (Published via website, radio, newspaper and posted at the Grant County Administration Building and CSB).

**Agenda Approval:**

**Hirsch/Stead:** Motion to approve the agenda. Motion carried.

**Approval of Minutes:**

**Bailey/Bausch:** Motion to approve the May 21, 2025. Motion carried.

**Public Comment/Communication: None**

**ADRC Resolution:** Reid read the ADRC Resolution to dissolve the regional ADRC and apply as a single county ADRC. Reid passed out a rough draft of what the budget could look like.

**Stead/Jantzen:** Motion to approve the ADRC Resolution to dissolve the regional ADRC and become a single county ADRC and forward to the County Board of Supervisors. Motion carried.

**Stead/Hirsch:** Motion to adjourn. Motion carried.

**Next meeting: June 18, 2025 at 9:00 a.m. if needed**