

Minutes

Senior Resource Center Inc. Board of Directors

January 20, 2026

Called to order @ 5:35 p.m.

Members present: Jeff Hoehne, Nancy Pieters, Liz Klein, George Shedivy, Marshal Savitski, Don Kissinger, Ron Buckholtz. Absent: Korla Galloway.

A motion to approve the minutes from the December 16th meeting was made by Jeff Hoehne, seconded by Marshal Savitski.

Audience participation: None

Director's report: Hours will change at the Stone Lake Senior center effective Feb. 1st...Staff hours will be 7 a.m. – 1:30 p.m. Breakfast will be at 8 a.m. Lunch will be carry-out only. MOW as usual. A motion was made by Jeff Hoehne, seconded by Marshal Savitski to approve changes.

A motion to accept the resignation of Lynn Fitch was made by Liz Klein seconded by Marshal Savitski.

My Senior Center, an add-on program will be instituted at the Senior Resource Center. This will reduce paper use & staff time in the office.

Adopt a Senior is in the planning stages. This is a program to identify seniors who need help in paying for Meals on Wheels.

Other items brought up included the Reilly-Baldwin Wisconsin Idea – Rural Access re: transportation & Meals on Wheels; and WOW Wisconsin Owns Wellbeing.

Election of officers is slated for the February board meeting.

The next board meeting is scheduled for February 17th at 5:30 p.m. at the Senior Resource Center – lower level

A motion to adjourn the meeting at 6:26 p.m. was made by Don Kissinger, seconded by Ron Buckholtz.