

**SAUK COUNTY BOARD OF SUPERVISORS  
AGING & DISABILITY RESOURCE CENTER COMMITTEE  
MEETING MINUTES**

**Date:** Wednesday, October 14, 2009

**Time:** 8:15 a.m.

**Place:** Conference Room 213, Second Floor, West Square Building, 505 Broadway,  
Baraboo, Wisconsin

**REGULAR MEETING**

**ATTENDANCE:**

**Members Present:** Marcy Huffaker, Vice Chair, Steven Bach, Secretary, Tommy Lee Bychinski, Arthur Carlson

**Others Present:** Tony Tyczynski, Sauk County Veterans Service Officer, Trish Vandre, Aging & Disability Resource Center of SW WI - Sauk County Satellite Director, Cathy Bindl, Aging & Disability Resource Center of SW WI - Sauk County Satellite Program Specialist, Lee J. Roundy, Aging & Disability Resource Center of SW WI - Sauk County Satellite Fiscal Accounting Technician

**Absent:** Robert Cassity, Chair

**CALL TO ORDER:** The meeting was called to order by M. Huffaker at 8:15 a.m. and was certified to be in compliance with the Open Meeting Law.

**AGENDA:** Motion by S. Bach to adopt the Agenda, second by T. Bychinski. **Motion carried.**

**ADOPT MINUTES OF PREVIOUS MEETING:** Motion by S. Bach to approve the September 9, 2009 Minutes, second by A. Carlson. **Motion carried.**

**PUBLIC COMMENT:** None registered.

**COMMUNICATIONS:** None registered.

**BUSINESS ITEMS:**

- A. Veteran Service Officer Update: T. Tyczynski distributed and presented the highlights of the September/October 2009 Department Update.
  - 1. Approval of Monthly Vouchers: Motion by T. Bychinski to approve the September 2009 vouchers, in the amount of \$1,151.15, second by A. Carlson. **Motion carried.**
- B. Aging & Disability Resource Center Director Update: T. Vandre distributed and presented the highlights of the September/October 2009 Department Update.
  - 1. LivingWell Expo Update: C. Bindl presented the update for Committee discussion.
  - 2. Review Monthly Financial Statements: L. Roundy presented the current financial statements and entertained any questions.

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3. Consider Approval of the Monthly Vouchers: Motion by S. Bach to approve the September 2009 vouchers in the amount of \$44,894.69, second by A. Carlson. **Motion carried.**
4. Review Draft 2010-2012 Aging Unit Plan: T. Vandre distributed the revised draft Plan for Committee review and discussion.
5. Transportation Program Update: T. Vandre distributed handouts and presented the Program update for Committee review and discussion.
6. Consider Approval of Submitting the 2010 5311 Transportation Grant Application for Operating *The Bus*: Motion by T. Bychinski to approve submitting the 2010 5311 Transportation Grant Application for operating *The Bus*, second by S. Bach. **Motion carried.**

**AGING & DISABILITY RESOURCE CENTER ADVISORY COMMITTEE UPDATE:**

A. Carlson presented the update from the most recent meeting.

**AGING & DISABILITY RESOURCE CENTER OF SOUTHWEST WISCONSIN-NORTH BOARD UPDATE:** S. Bach presented the update from the most recent meeting.

**NEXT MEETING:** The next Regular Aging & Disability Resource Center Committee Meeting will be held Tuesday, November 10, 2009 at 5:15 p.m. at the West Square Building, 505 Broadway, Baraboo.

**ADJOURNMENT:** Motion by T. Bychinski to adjourn the Aging & Disability Resource Center Committee at 9:55 a.m., second by A. Carlson. **Motion carried.**

**Signed by: S. Bach, Secretary**