

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA**

**COMMITTEE:** AGING & DISABILITY RESOURCE CENTER COMMITTEE  
**DATE:** Wednesday, December 14, 2011 **TIME:** 8:15 a.m.  
**PLACE:** Second Floor Conference Room 213, West Square Building  
505 Broadway, Baraboo, Wisconsin 53913

**REASON FOR MEETING:** REGULAR

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Adopt Minutes of Previous Meeting
4. Public Comment
5. Communications
6. Aging & Disability Resource Center Advisory Committee Update
7. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
8. Veterans Service Office Business Items
  - a) Marine Corps League Eagles Nest Detachment Update
  - b) American Legion Post 350 Update
  - c) Thurber-Greenwood VFW Post 1916 Update
  - d) Veterans Service Office Departmental Update
  - e) Veterans Service Office Service Statistics/Trends
  - f) Consider Approval of the Monthly Vouchers
9. Aging & Disability Resource Center Business Items
  - a) Public Opening of the 2012 Nutrition Program Catering Proposals and Consider Approval of Resolution to Authorize the Aging & Disability Resource Center to Contract for the Provision of Lunches for the 2012 Nutrition Program
  - b) Aging & Disability Resource Center Departmental Update
  - c) Aging & Disability Resource Center Service Statistics/Trends
  - d) Review the Monthly Financial Statements
  - e) Consider Approval of the Monthly Vouchers
10. Next Meeting
11. Consider Adjournment of the Aging & Disability Resource Center Committee

**COPIES TO:** Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Johnson, Lombard, Murray, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

**NOTICE ELECTRONICALLY MAILED:** Friday, December 9, 2011

**PREPARED BY:** Aging & Disability Resource Center of Sauk County/Veterans Service Office

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**