

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

COMMITTEE: AGING & DISABILITY RESOURCE CENTER COMMITTEE
DATE: Monday, September 19, 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. Discussion and Stakeholder Input to TMG Ad Hoc Study Committee
9. Veterans Service Office Business Items
 - a) Consider Approval of the 2012 Veterans Service Office Budget
 - b) Veterans Service Office Departmental Update
 - c) Veterans Service Office Service Statistics/Trends
 - d) Consider Approval of the Monthly Vouchers
10. Aging & Disability Resource Center Business Items
 - a) Consider Approval of Resolution No. ____-11 Commending Sylvia Kriegl for 19 Years of Faithful Service to the People of Sauk County
 - b) Consider Approval of Submitting the 2012 s.85.21, 5310, and 5311 Department of Transportation Grant Applications
 - c) Consider Approval of the 2012 Aging & Disability Resource Center Budget
 - d) Aging & Disability Resource Center Departmental Update
 - e) Aging & Disability Resource Center Service Statistics/Trends
 - f) Review the Monthly Financial Statements
 - g) Consider Approval of the Monthly Vouchers
11. Next Meeting
12. 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

Gochanour, Orth, Posewitz, Bodendein, Krueger, Stoeckmann, Alexander, Bach, Netzinger, Liebman, Pate

NOTICE ELECTRONICALLY MAILED: Thursday, September 15, 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.