

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

**COMMITTEE:** AGING & DISABILITY RESOURCE CENTER COMMITTEE  
**DATE:** Wednesday, June 8, 2011 **TIME:** 8:15 a.m.  
**PLACE:** Second Floor Conference Room 213  
Sauk County West Square Building, 505 Broadway, Baraboo, WI

**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: E-mail from Sauk County Board Supervisor A. Carlson
6. Consider Convening in Closed Session Pursuant to Wisc. Stats. 19.85(1)(c), Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of the Aging & Disability Resource Center Director.
7. Consider Reconvening in Open Session
8. Aging & Disability Resource Center Advisory Committee Update
9. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
10. Veterans Service Office Business Items
  - a) Veterans Service Office Departmental Update
  - b) Veterans Service Office Service Statistics/Trends
  - c) Consider Approval of the Monthly Vouchers
  - d) Consider Approval of the 2012 Veterans Service Office Budget Mission, Vision, Goals, and Performance Measurements
11. Aging & Disability Resource Center Business Items
  - a) Consider Approval of Resolution No. \_\_\_\_-11 Authorizing the Travel and Attendance of the Aging & Disability Resource Center of Sauk County Director, Trish Vandre, at the National Area Agency on Aging Association National Conference in Washington, D.C., Sunday, July 17, 2011 through Wednesday, July 20, 2011.
  - b) Aging & Disability Resource Center Staff Update: Katie Royster, Nutrition & Prevention Specialist, and Lorie Bednarek, Elderly Benefit Specialist
  - c) Aging & Disability Resource Center Departmental Update
  - d) Aging & Disability Resource Center Service Statistics/Trends
  - e) Review the Monthly Financial Statements
  - f) Consider Approval of the Monthly Vouchers
  - g) 2012 Budget Development: Program, Priorities, and Mandates Review
  - h) Consider Approval of the 2012 Aging & Disability Resource Center Staff Position Changes
12. Next Meeting
13. Adjournment

**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, June 3, 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.**