

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

**COMMITTEE:** AGING & DISABILITY RESOURCE CENTER COMMITTEE  
**DATE:** Wednesday, April 6, 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
6. Aging & Disability Resource Center Advisory Committee Update
7. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
8. Veterans Service Office/Aging & Disability Resource Center Staff Resources Update
9. 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) 2012 Budget Preparation: Program and Priorities Review
10. Aging & Disability Resource Center Business Items
  - a) Consider Approval of the 2010 Year-End Financial Statement
  - b) Consider Approval of the 2010-2012 Sauk County National Family Caregiver Support Program Assessment
  - c) Consider Approval to Submit the 2011 Sauk County National Family Caregiver Support Program Coalition Grant Application
  - d) Consider Approval to Write-Off Invoice Nos. 269, \$230.34, 276, \$55.84, 346, \$139.60, 287, \$1,157.00, Due to Non-Payment
  - e) Aging & Disability Resource Center Departmental Update
  - f) Aging & Disability Resource Center Service Statistics/Trends
  - g) Review the Monthly Financial Statements
  - h) Consider Approval of the Monthly Vouchers
  - i) 2012 Budget Preparation: Program and Priorities Review
11. Next Meeting
12. 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:** Monday, April 4, 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.**