

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

**Date:** Wednesday, January 12, 2011

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

**Place:** County Board Room Gallery, Room 326-B, Third Floor, West Square Building, 505 Broadway, Baraboo, Wisconsin

**REGULAR MEETING**

**ATTENDANCE:**

**Members Present:** Arthur Carlson, Chair, Tommy Lee Bychinski, George Johnson, Andrea Lombard, Peter Murray

**Others Present:** Tony Tyczynski, Sauk County Veterans Service Officer, Trish Vandre, Aging & Disability Resource Center of Sauk County Director, Lee J. Roundy, Aging & Disability Resource Center of Sauk County Fiscal Accounting Technician

**Absent:** None

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

**ADOPT AGENDA:** Motion by T. Bychinski to adopt the Agenda, second by A. Lombard. **Motion carried.**

**ADOPT MINUTES OF PREVIOUS MEETING:** Motion by A. Lombard to approve the December 13, 2010 Minutes, second by T. Bychinski. **Motion carried.**

**PUBLIC COMMENT:** None registered.

**COMMUNICATIONS:** A. Carlson distributed and read a letter received from Robert Charley, Spring Green Dining Center Manager. A. Carlson asked for a moment of silence to honor the victims of the recent Tucson, Arizona shooting.

**AGING & DISABILITY RESOURCE CENTER ADVISORY COMMITTEE UPDATE:**  
No update available.

**AGING & DISABILITY RESOURCE CENTER OF SOUTHWEST WISCONSIN – NORTH BOARD UPDATE:** P. Murray presented information from the most recent meeting for Committee discussion.

**VETERANS SERVICE OFFICE/AGING & DISABILITY RESOURCE CENTER STAFF RESOURCES UPDATE:** T. Vandre and T. Tyczynski presented information from the most recent meeting for Committee discussion.

**BUSINESS ITEMS:**

A. Veterans Service Office

1. Veterans Service Office Update: T. Tyczynski distributed and presented the highlights from the December 2010/January 2011 Departmental Update for Committee discussion.

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

2. Veterans Service Office Statistics/Trends: T. Tyczynski and L. Roundy presented service statistics and trends through December 31, 2010 for Committee discussion.
3. Consider Approval of Monthly Vouchers: Motion by T. Bychinski to approve the December 2010 Vouchers, in the amount of \$598.26, second by P. Murray. **Motion carried.**

**B. Aging & Disability Resource Center**

1. Consider Approval of Resolution No. 01-11 Commending Margaret Alt for 26 Years of Faithful Service to the People of Sauk County: Motion by T. Bychinski to approve Resolution No. 01-11 Commending Margaret Alt for 26 Years of Faithful Service to the People of Sauk County, second by G. Johnson. **Motion carried.**
2. Consider Approval of *The Bus* Advertising Policy: Withdrawn by T. Vandre.
3. Consider Approval of *The Bus* Advertising “Wrap” Quote: Withdrawn by T. Vandre.
4. Consider Approval of the Volunteer Driver Mileage Reimbursement Policy Revision: Motion by G. Johnson to approve the Volunteer Driver Mileage Reimbursement Policy revision, second by A. Lombard. **Motion carried.**
5. Consider Approval of the Public Forum Schedule on Long-Term Care Services: Motion by T. Bychinski to approve the public forum schedule on long-term care services, as semi-annual forums alternating between Baraboo, Reedsburg, Sauk-Prairie area, and Spring Green/Plain area, second by P. Murray. **Motion carried.**
6. Discuss Older Americans Act Program Waitlist Policy: T. Vandre presented the draft Older Americans Act Program Waitlist Policy for Committee discussion.
7. Aging & Disability Resource Center Director Update: T. Vandre presented the highlights from the December 2010/January 2011 Departmental Update for Committee discussion.
8. Aging & Disability Resource Center Service Statistics/Trends: T. Vandre and L. Roundy distributed and presented service statistics and trends through December 31, 2010 for Committee discussion.
9. Review Monthly Financial Statements: L. Roundy presented the current financial statements and entertained any questions.
10. Consider Approval of the Monthly Vouchers: Motion by P. Murray to approve the December 2010 Vouchers, in the amount of \$39,698.16 and January 2011 Vouchers, in the amount of \$4,816.80, second by T. Bychinski. **Motion carried.**

**NEXT MEETING:** The next Regular Aging & Disability Resource Center Committee Meeting will be held Wednesday, February 9, 2011 at 8:15 a.m. at the West Square Building, 505 Broadway, Baraboo.

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

**ADJOURNMENT:** Motion by T. Bychinski to adjourn the Aging & Disability Resource Center Committee at 10:48 a.m., second by P. Murray. **Motion carried.**

**Signed by: A. Lombard, Secretary**