

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: AGING & DISABILITY RESOURCE CENTER COMMITTEE

DATE: Wednesday, June 9, 2010 TIME: 8:15 a.m.

**PLACE: Conference Room 213, Second Floor
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. Business Items
 - a. Veteran Service Office
 - 1) Veteran Service Officer Update
 - 2) Consider Approval of Monthly Vouchers
 - b. Aging & Disability Resource Center
 - 1) Consider Approval of Veterans Transportation Passenger Mileage Rate of \$0.25 Per Mile, Effective July 1, 2010
 - 2) Review Form 1: Budgetary strategic plan
 - 3) Aging & Disability Resource Center Departmental Update
 - 4) Review Monthly Financial Statements
 - 5) Consider Approval of Monthly Vouchers
9. Next meeting
10. Adjournment

COPIES TO:

Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Lombard, Montgomery, Murray, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

NOTICE ELECTRONICALLY MAILED: Monday, June 7, 2010

PREPARED BY: Aging & Disability Resource Center of Sauk County

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.