

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Wednesday, March 13, 2013 **TIME:** 8:15 a.m.  
**PLACE:** County Board Gallery 326B, Third Floor, 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. Veterans Service Office Business Items
  - A. Consider Approval of the 2012 Year-End Financial Statement
  - B. Mid-Term Assessment - Generation of Strategic Issues
  - C. Veterans Service Office Departmental Update and Service Trends
  - D. Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
  - A. Consider Approval of the 2012 Year-End Financial Statement
  - B. Mid-Term Assessment - Generation of Strategic Issues
  - C. Consider Approval of Resolution No.\_\_\_\_-13 Proclamation of May 2013 as Older Americans Month
  - D. Aging & Disability Resource Center Departmental Update and Service Trends
  - E. Review the Monthly Financial Statements
  - F. Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Advisory Committee Update
9. Aging & Disability Resource Center of Eagle Country Board Update
10. Next Meeting – April 10, 2013
11. Consider Adjournment of the Aging & Disability Resource Center Committee

**COPIES TO:** Bychinski, Carlson, County Clerk, Dawson, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Litscher, Posted for ADRC Staff, Schauf, Tyczynski, Vandre, Web Liaison

**NOTICE ELECTRONICALLY MAILED:** March 8, 2013

**PREPARED BY:** Thomas L. Litscher, Aging & Disability Resource Center of Sauk County/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.**