

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

**COMMITTEE:** Aging & Disability Resource Center Committee

**DATE:** Wednesday, March 14, 2012      **TIME:** 8:15 a.m.

**PLACE:** UW Extension ETN Conference Room, 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. Ribbon Cutting for Two (2) New Aging & Disability Resource Center Buses, *The Bus*
7. Veterans Service Office Business Items
  - a) Consider Approval of the 2011 Year End Financial Statement
  - b) Review the 2011 Imaging (Scanning Project) Statement of Cash Flows
  - c) Veterans Service Office Departmental Update and Service Trends
  - d) Consider Approval of the Monthly Invoices
8. Aging & Disability Resource Center Advisory Committee Update
9. Aging & Disability Resource Center of Southwest Wisconsin-North Board Update
10. Aging & Disability Resource Center Business Items
  - a) Consider Approval of the 2011 Year End Financial Statement
  - b) Consider Approval of the Transportation Services Request and Cancellation Policy Revision, Effective January 1, 2012
  - c) Consider Approval of Resolution No. \_\_\_\_-12 Proclamation of May 2012 as Older Americans Month
  - d) Review the 2011 Annual Report
  - e) Aging & Disability Resource Center Departmental Update and Service Trends
  - f) Review the Monthly Financial Statements
  - g) Consider Approval of the Monthly Invoices
11. Next Meeting
12. Consider Adjournment of the Aging & Disability Resource Center Committee

**COPIES TO:** Bychinski, Carlson, County Clerk, Greater Wisconsin Agency on Aging Resources, Johnson, Litscher, Lombard, Murray, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Vandre, Web Liaison

**NOTICE ELECTRONICALLY MAILED:** Wednesday, March 7, 2012

**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.**