

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

Date: Wednesday, December 12, 2012

Time: 8:15 a.m.

Place: Second Floor Conference Room 213, West Square Building, 505 Broadway,
Baraboo, Wisconsin 53913

REGULAR MEETING

ATTENDANCE:

Members Present: Arthur Carlson, Chair, Tommy Lee Bychinski, Ruth Dawson and Carol Held.

Others Present: Tony Tyczynski, Sauk County Veterans Service Officer, Trish Vandre, Aging & Disability Resource Center of Sauk County Director.

Absent: T. Kriegl

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 C. Held. **Motion carried.**

ADOPT MINUTES OF PREVIOUS MEETING: Motion by R. Dawson to approve the November 14, 2012 Regular Meeting Minutes and the November 20, 2012 Special Meeting Minutes, second by T. Bychinski. **Motion carried.**

PUBLIC COMMENT: None.

COMMUNICATIONS:

A. C. Held had someone call to inquire about how to apply as a volunteer driver or bus driver.

B. T. Bychinski's wife spoke with a Lands End employee who uses The Bus to commute from Baraboo to Reedsburg successfully.

C. A. Carlson has been contacted by the Library Board regarding offering basic computer classes for seniors.

VETERANS SERVICE OFFICE BUSINESS ITEMS:

A. Veterans Service Office Departmental Update and Service Trends: T. Tyczynski distributed and presented the Veterans Service Office departmental update and service trends for Committee discussion.

B. Consider Approval of the Monthly Invoices: Motion by T. Bychinski to approve the November 30, 2012 Monthly Invoices, in the amount of \$1173.52, second by C. Held. **Motion carried.**

AGING & DISABILITY RESOURCE CENTER BUSINESS ITEMS:

A. Consider Approval of Lake Delton Dining Center at Howies Operated by Marlene Kimball T. Bychinski moved to approve a pilot contract with Howie's Restaurant to operate a Café Connections in Lake Delton, second by R. Dawson. **Motion carried.**

B. Discussion of Time Bank Program: Mary Jane Percy presented.

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

- C. Aging & Disability Resource Center Departmental Update and Service Trends: T. Vandre distributed and presented the Aging & Disability Resource Center departmental update and service trends for Committee discussion.
- D. Review the Monthly Financial Statements: T. Vandre presented the Aging & Disability Resource Center monthly financial statements for Committee review.
- E. Consider Approval of the Monthly Invoices: Motion by T. Bychinski to approve the Monthly Invoices for November 30, 2012, in the amount of \$38,707.80, second by R. Dawson. **Motion carried.**

AGING & DISABILITY RESOURCE CENTER ADVISORY COMMITTEE UPDATE:

AGING & DISABILITY RESOURCE CENTER OF EAGLE COUNTRY BOARD UPDATE: A. Carlson attended a meeting with the Aging & Disability Resource Center of Eagle Country.

NEXT MEETING: The next Regular Aging & Disability Resource Center Committee Meeting will be held Wednesday, January 9, 2013 at 8:15 a.m. at the Sauk County West Square Building, 505 Broadway, Baraboo, Wisconsin 53913.

CONSIDER ADJOURNMENT OF THE AGING & DISABILITY RESOURCE CENTER COMMITTEE: Motion by T. Bychinski to adjourn the Aging & Disability Resource Center Committee Meeting at 9:47 a.m., second by R. Dawson . **Motion carried.**

Signed by: C. Held, Secretary