

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Wednesday, November 13, 2013  
**PLACE:** Room 213, Second Floor, West Square Building  
505 Broadway, Baraboo, Wisconsin 53913

**TIME:** 8:15 a.m.

## **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. Discussion of Veterans Grave Care in Sauk County, Wisc. Statutes 45.85
  - B. Veterans Service Office Departmental Update and Service Trends
  - C. Consider Approval of the Monthly Invoices
7. Aging & Disability Resource Center Business Items
  - A. Consider Approval of Receiving FY2013 Grant Awards
  - B. Opening of the Proposals for the 2014 Senior Nutrition Program Catering Contract
  - C. Consider Approval of Resolution No. \_\_-13, "Authorize the Aging & Disability Resource Center to Contract for the Provision of Lunches for the 2014 Senior Nutrition Program"
  - D. Program Updates: Laura Geick, Nutrition & Prevention Specialist; Cathy Bindl, Program Specialist
  - E. Aging & Disability Resource Center 2014 Budget Update: Goals
  - F. Discussion of Replacing Buses Nos. 1 and 2 Through the FY2015 Budget Cycle
  - G. Aging & Disability Resource Center Departmental Update and Service Trends
  - H. Review the Monthly Financial Statements
  - I. 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. Public Comment
11. Next Meeting: December 11, 2013
12. 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, Olson, Posted for ADRC Staff, Roundy, Schauf, Tyczynski, Web Liaison

**NOTICE ELECTRONICALLY MAILED:** October 31, 2013

**PREPARED BY:** 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.**