

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

COMMITTEE: Aging & Disability Resource Center Committee
DATE/TIME: Monday, April 8, 2024 10:00 A.M.
PLACE: West Square Building, Room 213
505 Broadway, Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Aging & Disability Resource Center Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meeting law
2. Adopt the agenda
3. Approval of minutes from March 11, 2024
4. Public comment
5. Communications
6. Discussion of the Sale of the Sauk County Health Care Center
7. Department Report
8. Discussion and Possible Approval of the Transportation Program Vehicle Resolution
9. Discussion and Possible Approval of the Dispatch After Hours Policy
10. Independent Living Support Program Update
11. Review of Monthly Financial Statements
12. Consider approval of the Monthly Invoices
13. Next meeting date and time – May 13, 2024 WSB Room 213
14. Next meeting agenda items
15. Adjourn

TO: Blodgett, Burchill, County Clerk, Dorner, Ellington, Gramling, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Grill, McCumber, Lombard, Miller, Polivka, Stehling, Web Liaison, White Eagle, Wolkowski, ADRC staff, and posted to <http://www.co.sauk.wi.us>

DATE NOTICE ELECTRONICALLY MAILED: April 5, 2024

PREPARED BY: Aging & Disability Resource Center

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.