

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Wednesday, March 12, 2014  
**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. Update on Interim Director Status from the Administrative Coordinator
7. Consider Possible Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Performance Evaluation of Veterans Service Officer, Anthony Tyczynski.
8. Consider Reconvening in Open Session
9. Veterans Service Office Business Items
  - A. Consider Approval of the 2013 Annual Report
  - B. Consider Approval of the 2013 Year End Financial Statement
  - C. Veterans Service Office Departmental Update and Service Trends
  - D. Consider Approval of the Monthly Invoices
10. Aging & Disability Resource Center Business Items
  - A. Consider Approval of the 2013 Aging Unit Assessment
  - B. Consider Approval of the 2013 Year End Financial Statement
  - C. Consider Approval of Disposing of the 2000 Chevrolet Impala, 2002 Ford Goshen E350, 2005 Ford Goshen E450, and 2008 Chevrolet Uplander
  - D. Consider Approval of the 2014 Grant Agreement, Aging and Disability Resource Center Grant
  - E. Consider Approval of the Sauk County Department of Human Services/Aging and Disability Resource Center of Sauk County Cooperative Agreement
  - F. Consider Recommendation to the Sauk County Board of Supervisors Chair of the New Members to the Aging & Disability Resource Center Advisory Board, Transportation Coordination Committee and Aging & Disability Resource Center Regional Advisory Board
  - G. Discussion of The Bus, Transportation Program
  - H. Aging & Disability Resource Center Departmental Update and Service Trends
  - I. Review the Monthly Financial Statements
  - J. Consider Approval of the Monthly Invoices
11. Aging & Disability Resource Center Advisory Committee Update
12. Aging & Disability Resource Center of Eagle Country Board Update
13. Public Comment
14. Next Meeting: April 9, 2014
15. Consider Adjournment of the Aging & Disability Resource Center Committee

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

**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:** Tuesday, March 4, 2014

**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.**