

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

**DATE:** Wednesday, May 14, 2014

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

**PLACE:** Conference Room 213, West Square Building, 505 Broadway, Baraboo, Wisconsin 53913

**REGULAR MEETING**

**ATTENDANCE:**

Members Present: David Riek, Chair, Tut Gramling, Carol Held, Thomas Kriegl, David Moore

Members Absent: None

Others Present: Leah Lennon, Reedsburg Cab Service; David Lowe, Running Inc. (Operates Baraboo Cab Service and Brown Cab Service in Sauk-Prairie); Marty Krueger, Sauk County Board of Supervisors Chair; Kathryn Schauf, Sauk County Administrative Coordinator; Tony Tyczynski, Sauk County Veterans Service Officer; Keri Olson, Aging & Disability Resource Center Interim Director; Lee J. Roundy, Aging & Disability Resource Center/Sauk County Veterans Service Office Fiscal Accounting Technician.

1. Call to Order: The Meeting was called to order by D. Riek at 8:15 a.m. and was certified to be in compliance with the Open Meeting Law.
2. Adopt Agenda: Motion by D. Moore to adopt the Agenda, second by C. Held, with an amendment to move Agenda Item 14 to follow Agenda Item 6. **Motion carried.**
3. Adopt Minutes of Previous Meeting: Motion by C. Held to adopt the April 9, 2014 Minutes, second by T. Kriegl. **Motion carried.**
4. Consider Election of the Aging & Disability Resource Center Committee Chair: Nomination by T. Kriegl of D. Riek for the Aging & Disability Resource Center Committee Chair, second by C. Held. Motion by T. Kriegl to accept D. Riek as the Aging & Disability Resource Center Committee Chair and move that nominations be closed and a unanimous vote be cast, second by C. Held. **Motion carried.**
5. Consider Election of the Aging & Disability Resource Center Committee Vice Chair: Nomination by D. Moore of C. Held for the Aging & Disability Resource Center Committee Vice Chair, second by T. Kriegl. Nomination by D. Riek of T. Gramling for the Aging & Disability Resource Center Committee Vice Chair, second by T. Kriegl. Roll Call: HELD (2) Held, Moore. GRAMLING: (3) Riek, Gramling, Kriegl. Motion by D. Riek to accept T. Gramling as the Aging & Disability Resource Center Committee Vice Chair, second by T. Kriegl. **Motion carried.**
6. Consider Election of the Aging & Disability Resource Center Committee Secretary: Nomination by T. Gramling of T. Kriegl for the Aging & Disability Resource Center Committee Secretary, second by C. Held. Motion by T. Gramling to accept T. Kriegl as the Aging & Disability Resource Center Committee Secretary and move that nominations be closed and a unanimous vote be cast, second by C. Held. **Motion carried.**
7. Next Meeting: The next Regular Aging & Disability Resource Center Committee Meeting will be held Thursday, June 5, 2014 at 8:15 a.m. at the Sauk County West Square Building, 505 Broadway, Baraboo, Wisconsin 53913. Regular Meetings will be held the second Thursday of each month.
8. Public Comment: None.
9. Communications: K. Olson read aloud a letter from Maple Ridge (Reedsburg) residents in support of The Bus. K. Olson read aloud an e-mail from Louise Dotter in support of the Taxi Subsidy and One-day Excursions and the need for transportation options in the Spring Green area.

**SAUK COUNTY BOARD OF SUPERVISORS  
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MEETING MINUTES, Continued**

K. Olson read aloud a note from the University of Wisconsin – Madison School of Social Work in appreciation of the ADRC's recent hosting of Master of Social Work Degree Intern, Heidi Schultz.

10. Veterans Service Office Business Items

- A. Orientation to the County Veterans Service Office (CVSO)
- B. Review of the Approved 2013 Annual Report
- C. Discussion of the County Veterans Service Office Staffing Levels
- D. Consider Approval of the 2014 Application for County Veterans Service Grant: Motion by D. Moore to approve the 2014 Application for County Veterans Service Grant, second by T. Kriegl. **Motion carried.**
- E. Veterans Service Office Departmental Update and Service Trends
- F. Consider Approval of the Monthly Invoices: Motion by D. Moore to approve the April 2014 Monthly Invoices in the amount of \$2,521.35, second by T. Kriegl. **Motion carried.**

11. Aging & Disability Resource Center Business Items

- A. Orientation to the Aging & Disability Resource Center (ADRC): Withdrawn by K. Olson.
- B. Information Request by Supervisor D. Riek Regarding Medicaid Application Process
- C. Consider Approval of the 2014 Amendment to the Agreement with Care Wisconsin First, Inc.: Motion by T. Gramling to approve the 2014 Amendment to the Agreement with Care Wisconsin First, Inc., second by T. Kriegl. **Motion carried.**
- D. Discussion of the Transportation Program
- E. Consider Approval of Resuming the "Get Out and Go" Taxi Subsidy Program, Effective July 1, 2014: Motion by D. Moore to resume the "Get Out and Go" Taxi Subsidy Program, effective July 1, 2014, second by T. Kriegl. **Motion carried.**
- F. Consider Approval of Resuming the "Fun-day Travels" One-Day Excursion Program, Effective July 1, 2014: Motion by T. Gramling to resume the "Fun-day Travels" One-Day Excursion Program, effective July 1, 2014, second by T. Kriegl. **Motion carried.**
- G. Consider Approval of Increasing the Volunteer Driver Escort Passenger Fee From \$0.30 Per Mile to \$0.40 Per Mile, Effective July 1, 2014: Motion by D. Moore to approve the increase in the volunteer driver escort passenger fee from \$0.30 per mile to \$0.40 per mile, effective July 1, 2014, second by T. Kriegl. **Motion carried.**
- H. Consider Approval of the Revised Volunteer Driver Escort Mileage Reimbursement Policy and Procedure, Effective July 1, 2014: Motion by D. Moore to approve the revised Volunteer Driver Escort Mileage Reimbursement Policy and Procedure, effective July 1, 2014, second by T. Kriegl. **Motion carried.**
- I. 2015 Budget Preparation: Review Draft Goals and Objectives
- J. Aging & Disability Resource Center Departmental Update and Service Trends
- K. Review the Monthly Financial Statements
- L. Consider Approval of the Monthly Invoices: Motion by D. Moore to approve the April 2014 Monthly Invoices in the amount of \$34,491.31, second by T. Kriegl. **Motion carried.**

12. Aging & Disability Resource Center Advisory Committee Update

13. Aging & Disability Resource Center of Eagle Country Board Update

14. Public Comment: None.

15. Consider Adjournment of the Aging & Disability Resource Center Committee: Motion by C. Held to adjourn the Aging & Disability Resource Center Committee Meeting at 11:37 a.m., second by T. Kriegl. **Motion carried.**

Signed by: Thomas Kriegl, Secretary