

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, September 11, 2014  
**PLACE:** Basement Conference Room B30, 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. Next Meeting: Thursday, October 9, 2014, 8:15 a.m., West Square Building Basement Floor Conference Room B30
7. Aging & Disability Resource Center Business Items
  - A. Timeline for Recruitment of the ADRC Director from Administrative Coordinator
  - B. Consider Approval of the Aging & Disability Resource Center of Sauk County Subcontracting the Management of the Caregiver, Nutrition and Prevention Programs to the Sauk County Public Health Department, Effective January 1, 2015, Through the 2015 Budget Process
  - C. Consider Approval of the Aging & Disability Resource Center 2015 Budget
  - D. Consider Approval of Resolution No. \_\_\_\_-14, Adopting Program Fees for the Aging & Disability Resource Center of Sauk County
  - E. Consider Approval of Writing-Off ADRC Invoice No. 873, in the Amount of \$230.57, Due to Non-Payment
  - F. Consider Approval of Baraboo Tent & Awning Installing New Bus Graphics on ADRC Bus Nos. 4, 5 and 6, \$6,000.00
  - G. Aging & Disability Resource Center Departmental Update and Service Trends
  - H. Review the Monthly Financial Statements
  - I. Consider Approval of the Monthly Invoices
8. Veterans Service Office Business Items
  - A. Consider Approval of the County Veterans Service Office 2015 Budget
  - B. Veterans Service Office Departmental Update and Service Trends
  - C. Consider Approval of the Monthly Invoices
9. Aging & Disability Resource Center Advisory Committee Update
10. Aging & Disability Resource Center of Eagle Country Board Update
11. Public Comment
12. Agenda Items for Next Meeting
13. Consider Adjournment of the Aging & Disability Resource Center Committee

**COPIES TO:** County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegel, Moore, Olson, Posted for ADRC Staff, Riek, Roundy, Schauf, Tyczynski, Web Liaison, Bodendein, Warwick, Lee, Bindl, Geick

**NOTICE ELECTRONICALLY MAILED:** Monday, September 8, 2014

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

**PREPARED BY:** Aging & Disability Resource Center/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.**