

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE:** Thursday, March 12, 2015 **TIME:** 8:15 a.m.  
**PLACE:** Third Floor County Board Gallery Room 326B, West Square Building  
505 Broadway, Baraboo, Wisconsin 53913

**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. Discussion of Transition Plan and Project Position \*
7. Consider Approval of Ordinance No.\_\_\_\_-2015, "Repealing and Recreating Chapter 16, Aging & Disability Resource Center Ordinance" \*
8. 2015-2017 Wisconsin Governor's Budget Proposal; Becky Dahl, Regional Manager, ADRC of Eagle Country \*
9. Discussion and Possible Action on Support for Funding SeniorCare and ADRC Programs for the 2015-2017 State Biennial Budget \*
10. Discussion and Consideration of Strategic Issues for Board Mid-Term Discussion
11. Next Meeting Date: Thursday, April 9, 2015, 8:15 a.m., West Square Building Third Floor County Board Gallery Room 326B
12. Aging & Disability Resource Center Business Items
  - A. Consider Recommendation of Appointee to Serve as the ADRC Director
  - B. Consider Approval of the 2014 Donation Report
  - C. Consider Approval of the 2014 Year End Financial Statement
  - D. Aging & Disability Resource Center Departmental Update and Service Trends
    - i. Introduction of Julie Hyser, ADRC Transportation Coordinator
  - E. Review the Monthly Financial Statements
  - F. Consider Approval of the Monthly Invoices
13. Veterans Service Office Business Items
  - A. Consider Approval of the 2014 Annual Report \*
  - B. Consider Approval of the 2014 Year End Financial Statement
  - C. Veterans Service Office Departmental Update and Service Trends
  - D. Consider Approval of the Monthly Invoices
14. Aging & Disability Resource Center Advisory Committee/Transportation Coordination Committee Updates
15. Aging & Disability Resource Center of Eagle Country Board Update
16. Public Comment
17. Agenda Items for Next Meeting
18. Adjourn

**COPIES TO:** County Clerk, Gramling, Greater Wisconsin Agency on Aging Resources, Held, Kriegl, Krueger, Moore, Olson, Posted for ADRC Staff, Riek, Roundy, Schauf, Tyczynski, Web Liaison, Becky Dahl, John Schnabl

**NOTICE ELECTRONICALLY MAILED:** Monday, March 9, 2015

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA AMENDED, 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.**