

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

**COMMITTEE:** Aging & Disability Resource Center Committee  
**DATE / TIME:** Thursday, March 2, 2017 8:15 A.M.  
**PLACE:** Third Floor County Board Gallery Room 326A, West Square Building,  
505 Broadway, Baraboo, WI 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. Next meeting date and time – Thursday, April 6, 2017 at 8:15 A.M., West Square Building 3rd Floor County Board Gallery Room 326A
7. Sharing duties of agenda/minutes/notes between VSO and ADRC
8. Veterans Service Office:
  - a. VSO Departmental Updates and Service Trends.
  - b. Review of Monthly Financial Statements.
  - c. Consider Approval of the Monthly Invoices.
9. Aging & Disability Resource Center Business Items:
  - a. ADRC Departmental Updates and Service Trends.
  - b. Review of Monthly Financial Statements.
  - c. Consider Approval of the Monthly Invoices.
  - d. Commission on Aging/ADRC Advisory Committee bylaws.
  - e. Art Request for Proposal
10. Aging & Disability Resource Center of Eagle Country Board Updates.
11. Aging & Disability Resource Center Advisory Committee Updates.
12. Transportation Coordination Committee Updates.
13. Next meeting agenda items.
14. Adjourn

**TO:** Blodgett, Braunschweig, County Clerk, Litscher, Greater Wisconsin Agency on Aging Resources (Sarah Cowen), Hovde, Kriegel, Krueger, Moore, ADRC staff, Spencer, Tyczynski, Web Liaison, Becky Dahl and posted to <http://www.co.sauk.wi.us>

**DATE NOTICE ELECTRONICALLY MAILED:** Thursday, January 26, 2017

**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.**