

SAUK COUNTY BOARD OF SUPERVISORS
MINUTES

Aging & Disability Resource Center Committee
Thursday, February 22, 2018 at 5:45 p.m.
Room 213, West Square Building

Members Present: Kriegl, Spencer, Hovde, Moore.

Members Absent: Braunschweig

County Personnel: Susan Blodgett, ADRC

Others Present: None

1. Chair Kriegl called the meeting to order at 5:50 p.m. and compliance with the Open Meeting Law was verified.
2. MOTION (Spencer/Moore) to adopt the amended special meeting agenda. Motion carried unanimously.
3. Blodgett presented proposed Resolution No. 22-2018 Authorizing the Opening of a Lake Delton Senior Site and Amending the Budget. Discussion followed.
MOTION: (Spencer/Hovde) to approve Resolution No. 22-2018 Authorizing to support the Opening of a Lake Delton Senior Site and Amending the Budget. Motion carried unanimously and the members in attendance signed the resolution.
4. MOTION (Hovde/Spencer) to adjourn until Thursday, March 8, 2018 at 4:00 p.m. Motion carried unanimously and the meeting adjourned at 6:03 p.m.

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.