

**SAUK COUNTY BOARD OF SUPERVISORS**  
**DRAFT MINUTES**

**COMMITTEE:** Aging & Disability Resource Center and Veterans Service Office Committee

**DATE / TIME:** Wednesday, July 10, 2019 at 9:00 A.M.

**PLACE:** Basement Room B 24, West Square Building,  
505 Broadway, Baraboo, WI 53913

**Members Present:** Spencer, Braunschweig Curry, Whitsell, and McAuliffe

**Members Absent:** McAuliffe (excused); Curry (Excused)

**County Personnel:** Tony Tyczynski, VSO; Susan Blodgett, ADRC; Quinn Hause, ADRC and Stefka Zomer, ADRC

**Others Present:** None

Chair Spencer called the meeting to order at 9:10 a.m. and compliance with the Open Meeting Law was verified.

MOTION (Whitsell/Braunschweig) to adopt the agenda. Motion carried unanimously and agenda adopted.

MOTION (Braunschweig/Whitsell) to approve the minutes from the meeting on June 14<sup>th</sup>, 2019. Motion carried unanimously.

**Public Comment:** None

**Communications:** None

**Tony Tyczynski, Veterans Service Office:**

- Tyczynski discussed the outreach by VSO; VSO and ADRC meeting was very productive, discussing the new Veteran administration health care rules. During the month of June VSO has attended a lot post visits and Quilt of Honor ceremony. Discussion followed, No action taken.
- Tyczynski discussed the transition to the new Federal Veterans Administration appeals process. Discussion followed; no action taken.
- Tyczynski discussed on year to date activity; Discussion followed, no action taken.
- b) Tyczynski presented the monthly financial statements for his department.
- c) Consider approval of the Monthly Invoices - None
- d) Tyczynski presented to the board the 2020 Budget projections and changes. Discussion followed. No action taken.

**Susan Blodgett, Aging & Disability Resource Center:**

- a) Blodgett presented the ADRC 2020 Budget Projections. Discussion followed. No action taken.
- b) Proposal 2020 goals – Blodgett presented the ADRC 2020 goals. Discussion followed. No action taken.
- d) Blodgett presented the monthly ADRC report – the number of Meals served in 2018 and number of meals served year to date. Discussion followed. No action taken.

d-e) Blodgett presented the monthly financial statements and list of invoices for her department.

MOTION (Braunschweig/Whitsell) to approve the June 2019 bills in the amount of \$ 56,095.08.  
Motion carried unanimously.

**Aging & Disability Resource Center of Eagle County Board Update:** None

**Next Meeting Date and Time:**

Next meeting date and time: August 6<sup>th</sup>, 2019 at 9:00 a.m.

**Next Meeting agenda items:**

- 2020 Budget
- Goals and objectives for ADRC and VSO

MOTION (Whitsell/Braunschweig) to adjourn until Tuesday, August 6<sup>th</sup>, 2019 at 9:00 a.m. Motion carried unanimously and the meeting adjourned at 11:35 a.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.**