

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING

DATE: TUESDAY, APRIL 21, 2020

TIME: 6:00 PM

Due to the COVID 19 health emergency this meeting will be conducted virtually or by phone.

http://sauk.granicus.com/ViewPublisher.php?view_id=2

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Oath of Office: Swearing in will be done in accordance to guidance given.
- 5) Rules of the Board, re: Discussion on delaying the process.
- 6) Adopt Agenda.
- 7) Adopt Minutes of Previous Meeting on March 17, 2020, including Closed Session minutes.
- 8) General Consent Agenda Items.

- 9) Election of Chair and Vice-Chair of the Board of Supervisors, and three (3) at-large members of the Executive & Legislative.

- 10) Scheduled Appearances.

- 11) Communications. *(All communications posted on Granicus).*
 - a. 03/31/2020 e-mail from Nancy Peidelstein, re: 2018 Good Idea Grant follow-up.
 - b. 04/03/2020 e-mail from Marilyn Kinsman-Kharbush, re: Sauk County Health Inspector.
 - c. 04/09/2020 e-mail & attachment from Chelsea Filbert, re: Wisconsin Extension Association (WEXA).
 - d. 04/10/2020 memo from Mark D. O’Connell, Executive Director, WCA, re: WCA District Meetings.
 - e. 04/13/2020 memo from Lisa Wilson, re: May Clean Sweep Cancelled.

- 12) Appointments.
- 13) Bills.
- 14) Claims.
- 15) Elections.
- 16) Proclamations.
- 17) Reports – informational, no action required.
- 18) Unfinished Business.

- 19) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 60-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Sauk County Catering For The Provision Of Home Delivered Meals To The Sauk County Nutrition Meal Program. (Pages 3-4)

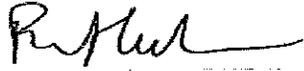
Resolution 61-2020 A Resolution Making Certain Modifications To The County Wide Emergency Declaration.

- 20) Referrals.

21) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

22) Adjournment.

Respectfully,



Peter J. Vedro
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, 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.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: April 16, 2020.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2020/ctybdagendaAPRIL2020

AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY RESOURCE CENTER SENIOR MEAL PROGRAM AND GANI AHMETAJ, OWNER OF SAUK CITY CATERING FOR THE PROVISION OF HOME DELIVERED MEALS TO THE SAUK COUNTY NUTRITION MEAL PROGRAM

Background: The ADRC's Aging Program provides Congregate and Home Delivered meals to Sauk County residents over age 60, under the Older American's Act Nutrition Programs. The purposes of these programs are to: reduce hunger and food insecurity; promote socialization; promote health and well-being, and delay adverse health conditions. The intent is to ensure older adults maintain their ability to remain in the community. Meals provide at least 1/3 of the recommended Dietary Intake for those over age 60 and adhere to the current Dietary Guidelines for Americans, issued by the Department of Health and Human Services and Agriculture.

In response to the Covid-19 pandemic the ADRC delivered two weeks of either frozen meals or shelf stable meals to all home delivered meal participants, in preparation of having to shut down daily meal service. Beginning Monday, April 13, 2020 the ADRC will discontinue its daily service and until further notice, deliver a week worth of frozen meals one time per week. Dining site managers will continue to call their diners daily to check in.

On Friday, April 3, 2020 ADRC, staff held a conference call with the director and the kitchen manager of the Sauk County Health Care Center to discuss continued operation of food for the OAA program. It was decided to find another vendor to provide meals during this pandemic since the HCC felt it too precarious not to have another vendor in place in case of a shut down. It was decided to begin with the new vendor the beginning of May 2020, with meal recipients having by April 13, 2020 three weeks of either frozen or shelf stable food to get by. The HCC will discontinue meal production on April 9, 2020 during the pandemic.

Gani Ametaj has provided meals to the ADRC Meal program through the My meal, My way program at Schnitzelbank Restaurant. He currently provides all meals to the Columbia County ADRC program. He will prepare the Sauk County's ADRC meals that meet required dietary guidelines using the menu from Columbia County. While it is only anticipated that this will be done during the month of May, the ADRC is aware that the pandemic could extend the contract to other times throughout the year.

The agreed upon price is \$7.00 per meal and will include approximately 1,100 meals each week.

An additional \$42,000 for 2020 has been earmarked by the Federal Government for additional meals/changes in protocols/etc for Sauk County. It is anticipated that this amount, along with the suggested donation of \$4.00 per meal will defray additional cost to the ADRC home delivered meal budget.

Fiscal Impact: None Budgeted Not Budgeted

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the ADRC is authorized to sign a contract with Gani Ahmetaj, owner of Sauk City Catering, for the provision of home delivered meals to our senior citizens until May 31st, 2020. This resolution can be extended on month to month basis if needed, approved by the either the ADRC Director or the ADRC & VSO Oversight Committee.

For consideration by the Sauk County Board of Supervisors on April 21st, 2020.

RESOLUTION 60 - 2020

**AUTHORIZING CONTRACT WITH SAUK COUNTY AGING AND DISABILITY
RESOURCE CENTER SENIOR MEAL PROGRAM AND GANI AHMETAJ, OWNER
OF SAUK CITY CATERING FOR THE PROVISION OF HOME DELIVERED MEALS
TO THE SAUK COUNTY NUTRITION MEAL PROGRAM**

Respectfully submitted,

SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE

Peter Vedro, Chair

William Hambrecht

Wally Czupryko

Thomas Kriegl

David Riek

FICAL NOTE: The additional Covid-19 ADRC funds from Greater Wisconsin Agency on Aging Recourses (GWAAR) and suggested donations for home delivered meals will be used to fund this program for up to two months if needed.

MIS NOTE: No MIS impact.