

Aging & Disability Resource Center of Grant County
Board Minutes
9/19/14

A special meeting was called to order by Chair Mary Lou Bausch at 11:30 a.m. at the ADRC Large Conference Room, 8820 Hwy 35/61 South, Lancaster, Wisconsin.

Attendance: Carrie Bell, Larry Wolf, Lester Jantzen, Dave Janney, Mary Lou Bausch, Shirley Pink

Excused: Jan Lintvedt, Linda Adrian, Steve Wetter

Others Present: Lori Reid, Robert Keeney

Compliance with Open Meeting Law:

It was noted the meeting is in compliance with the open meeting act. (Published via website, radio, newspaper and posted at the Grant County Administration Building).

Agenda Approval:

Wolf/Bell: Motion to approve the agenda. Motion carried.

Approval to fill Office Assistant Vacancy:

Wolf/Jantzen: Motion to fill vacant Office Assistant position. Motion carried.

Adjourn:

Pink/Bell: Motion to Adjourn.