

Aging & Disability Resource Center of Grant County  
Board Minutes  
August 17, 2016

The meeting was called to order by Chair Mary Lou Bausch at 9:00 a.m. at the ADRC Large Conference Room, 8820 HWY 35/61 South, Lancaster, Wisconsin.

**Attendance:** Dan Timmerman, Mary Lou Bausch, Jan Lintvedt, Lori Reid, Shirley Pink, Robert Keeney, Vicki Hirsch, Pat Reynolds, Dave Janney

**Excused:** Steve Wetter

**Others Present:** Crystal Riley

**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:**

Reid stated that Marsha Gore, Elder Benefits Specialist was unable to present today. Reid requested it be removed from the agenda and rescheduled.

**Lintvedt/Janney:** Motion to approve the agenda as amended. Motion carried.

**Approval of Minutes- July 20, 2016**

Dave Janney stated minutes should be revised to show that he was in attendance at the July meeting.

**Pink/Reynolds:** Motion to approve July 20, 2016 minutes as amended. Motion carried.

**Public Comment/Communication:**

Reid discussed that the Grant County Board of Supervisors received a presentation from Potter Lawson and Dave Bainbridge on building proposals. The Administrative Committee and Executive Committee will meet together on September 20 to make a decision on how to proceed.

**Advocacy Reports or Activities:**

**ADRC Regional Board Meeting Report:**

No meeting was held in July.

**Public Hearing Comments**

Reid stated Public hearing comment sheets were sent to meal sites regarding the aging programs. We received some back showing support for the aging programs. There were no written comments. No participants attended the public hearing.

**Transportation Resolution 85.21**

Reid stated 85.21 grant is due in December. 85.21 is required to have a 20% match by the County.

**Hirsch/Pink:** Motion to apply for the 85.21 grant. Motion carried

**Transportation Resolution 85.20/5311**

Reid stated 5311 grant is due in October.

**Reynolds/Hirsch:** Motion to apply for the 5311 grant. Motion carried.

**Hiring-Taxi Driver Dodgeville**

Reid discussed options regarding the Dodgeville Taxi. Ken Palzkill, Dodgeville Taxi driver, has put in his resignation. Reid requested to fill the vacancy.

**Lintvedt/Janney:** Motion to fill Dodgeville Taxi vacancy. Motion carried

**Recommendation to close Potosi Meal Site**

Reid stated the meal site is not being utilized and recommended closing it. Nutrition council recommended closing the meal site.

**Pink/Lintvedt:** Motion to close Potosi Meal Site. Motion carried.

**2017 Budget Update**

Reid handed out preliminary budget worksheets and discussed. Keeney discussed healthcare costs.

**Hirsch/Lintvedt:** Motion to approve budget. Motion carried.

**Approval of Vouchers:**

**Janney/Pink:** Motion to approve vouchers. Motion carried.

**Financial Report:**

**Pink/Lintvedt:** Motion to approve financial report. Motion carried.

**ADRC Grant County Director's Report**

- Reid is working on finishing up budgets for 2017
- Reid has been working on the transportation grants
- EBS and DBS had training
- Reid and Rotramel attended the Nutrition Council Meeting and Nutrition Managers Meeting
- Meal Site Managers participated in Serve Safe course
- Building updates
- Bus driver and Specialized Transit Driver attended training
- Reid toured Green Lake's facilities

**ADRC Program Report** – handed out

**Pink/Janney:** Motion to adjourn. Motion carried.

**Next meeting: September 21, 2016**