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2 **WASHINGTON COUNTY**
3 **AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD**

4 Public Agency Center (PAC)
5 West Bend, WI

January 20, 2011
1:00 p.m.

6
7 **PRESENT:** Melvin Ewert, Daniel Goetz, Bette Koch, Lori Luetschwager, William Meyers,
8 Alan Peters, Joan Russell, and Sandy Zopf.

9
10 Also Present: ADRC Director Linda Olson, and Administrative Coordinator Doug Johnson.

11
12 Chairperson Russell called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Ewert, seconded by Mr. Meyers to approve the November 18, 2010, minutes as
16 presented. Motion carried.

17
18 **CLOSED SESSION**

19 Moved by Ms. Zopf, seconded by Mr. Peters to convene into closed session pursuant to Sec.
20 19.85(1) (c), Wis. Stats. for purposes of considering employment, promotion, compensation, or
21 performance evaluation data of any public employee over which the governmental body has
22 jurisdiction or exercises responsibility, specifically, "to conduct annual performance evaluation
23 of the Aging & Disability Resource Center Director." Motion carried unanimously by roll call
24 vote.

25
26 **OPEN SESSION**

27 Moved by Ms. Zopf, seconded by Ms. Koch to return to open session. Motion carried
28 unanimously by roll call vote.

29
30 **APPROVAL OF OUTLAY REQUEST**

31 A request was made to transfer \$728.30 from the 2010 Travel aSccount to the 2010 Outlay
32 account, which is overdrawn. The outlay account was overdrawn due to the costs for the
33 additional office coming in higher than the budgeted amount. Moved by Mr. Ewert, seconded by
34 Mr. Peters to approve the transfer of \$728.30 from the 2010 Travel account to the 2010 Outlay
35 account. Motion carried.

36
37 **NEXT TENTATIVE MEETING DATE**

38 The ADRC Board will tentatively meet on Thursday, February 17, 2011, at 10:00 a.m.

39
40 **ADJOURNMENT**

41 Moved by Mr. Goetz, seconded by Mr. Ewert to adjourn the meeting at 2:15 p.m. Motion
42 carried.

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45
46 Brenda J. Jaszewski, County Clerk