



AGING & DISABILITY RESOURCE CENTER
333 E. WASHINGTON ST., SUITE 1000, P.O. Box 2003
WEST BEND, WISCONSIN 53095
PHONE 262-335-4497
TOLL FREE 877-306-3030 • FAX 262-335-4717

TO: Aging & Disability Resource Center Board
FROM: Rick Gundrum, Chairperson
DATE: March 7, 2013

AGENDA

Aging and Disability Resource Center of Washington County Board Agenda:
There will be a meeting of the Aging & Disability Resource Center Board of Washington County on **Thursday, March 21 at 1:00 p.m. in Room 1113 A** of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of February 21, 2013 Minutes
4. Items for Discussion and Possible Action:
 - Approval of 2012 Year End Transfers
 - Hartford Office Lease Agreement with United Way
5. Entertain a motion to go into Closed session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to conduct annual performance review of Aging & Disability Resource Center Director.
6. Return to Open Session
7. Designation of Future Meeting Date
8. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 7th day of March 2013. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Express News, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

c: Brenda Jaszewski
Herbert Tennes
Doug Johnson
Janel Hetzel