

AGING & DISABILITY RESOURCE CENTER (ADRC) BOARD

Public Agency Center (PAC)
West Bend, WI

August 26, 2011
10:00 a.m.

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

Also Present: ADRC Director Linda Olson, and County Clerk Administrative Assistant Linda Doro.

Chairperson Russell called the meeting to order at 10:00 a.m. and read the Affidavit of Posting.

2012 OUTLAY REQUEST

Moved Mr. Ewert, seconded by Ms. Koch to approve the 2012 outlay request for workstations and office storage for the Benefit Specialist and Accounting Assistant offices in the amount of \$10,400, and forward to the Finance Committee. Motion carried.

REVIEW OF 2012 ADRC BUDGET

The 2012 ADRC base level budget is \$176,295 and the requested level is \$176,295. There are no new positions requests, out-of-state travel, or changes in user fees.

Moved by Ms. Zopf, seconded by Mr. Ewert to approve the 2012 ADRC requested level budget, including outlay, with a net levy of \$176,295, and forward to Administration. Motion carried with Mr. Meyers voting no.

DESIGNATION OF FUTURE MEETING DATES

The Aging & Disability Resource Center Board will tentatively meet on Thursday, October 20, 2011, at 1:00 p.m.

ADJOURNMENT

Moved by Mr. Peters, seconded by Ms. Koch to adjourn the meeting at 10:30 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk