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**WASHINGTON COUNTY
AGING AND DISABILITY RESOURCE CENTER BOARD**

Public Agency Center
West Bend, WI

August 22, 2013
1:00 p.m.

PRESENT: Rick Gundrum, Donald Kriefall, Daniel Goetz, Bette Koch, Lori Luetschwager, Alan Peters, and Sandy Zopf. Excused: Robert Milich.

ALSO PRESENT: ADRC Director Linda Olson, Chief Deputy Clerk Linda Doro, and County Clerk Assistant Timmerly Tamborino.

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

2014 ADRC Budget Presentation

ADRC Director Linda Olson presented the ADRC budget for 2014.

The 2014 ADRC base level budget is \$197,356 and the requested level is \$215,356. There are no changes in user fees, out-of-state travel, or outlay requests for 2014.

Decision Items

| | |
|--|----------|
| 1. Germantown Senior Center | 6,000 |
| 2. Jackson Community Center Senior Programming | 6,000 |
| 3. Hartford Senior Friends | 6,000 |
| Total | \$18,000 |

Moved by Mr. Goetz, seconded by Ms. Luetschwager to approve the 2014 ADRC requested level budget with a net levy in the amount of \$215,356, and forward to Administration. Motion carried.

DESIGNATION OF FUTURE MEETING DATES

The ADRC Board will tentatively meet on Thursday, September 26, at 1:00 p.m.

ADJOURNMENT

Moved by Mr. Kriefall, seconded by Ms. Koch to adjourn the meeting at 1:11 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk