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

4 Public Agency Center
5 West Bend, WI

August 23, 2012
1:00 p.m.

6
7 **PRESENT:** Daniel Goetz, Rick Gundrum, Robert Milich, Donald Kriefall, Bette Koch,
8 Lori Luetschwager, Alan Peters, and Sandy Zopf.

9
10 **ALSO PRESENT:** ADRC Director Linda Olson, Chief Deputy Clerk Linda Doro, and County
11 Clerk Assistant Timmerly Tamborino.

12
13 **CALL TO ORDER – NOTICE OF POSTING**

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

16
17 **APPROVAL OF MINUTES**

18 Moved by Mr. Peters, seconded by Mr. Milich to approve the July 17, 2012, minutes as
19 presented. Motion carried.

20
21 **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

22
23 **2013 ADRC Budget Presentation**

24 ADRC Director Linda Olson presented the ADRC budget for 2013.

25
26 The 2013 ADRC base level budget is \$163,021 and the requested level is \$163,021. There is no
27 outlay, out-of-state travel, or user fee changes for 2013.

28
29 Moved by Mr. Goetz, seconded by Mr. Kriefall to approve the 2013 ADRC requested level
30 budget with a net levy in the amount of \$163,021, and forward to Administration. Motion
31 carried.

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33 **DESIGNATION OF FUTURE MEETING DATE**

34 The ADRC Board will tentatively meet on Thursday, September 27, 2012, at 1:00 p.m.

35
36 **ADJOURNMENT**

37 Moved by Mr. Kriefall, seconded by Mr. Milich to adjourn the meeting at 1:35 p.m. Motion
38 carried.

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Brenda J. Jaszewski, County Clerk