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

Public Agency Center
West Bend, WI

October 17, 2013
1:00 p.m.

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

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

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

APPROVAL OF MINUTES

Moved by Mr. Peters, seconded by Mr. Milich to approve the minutes of August 15, and August 22, 2013, as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

• **Discussion of Slinger Meal Site Location**

Ms. Olson stated she received a phone call from Scenic View Apartments Representative Jackie Wilkes, requesting this item be placed on the agenda. Residents from Scenic View Apartments in Slinger were present at the meeting to voice their interest in having the Senior Meal Site return to Scenic View Apartments also known as the Slinger Housing Authority. Currently, the Meal Site is located at St. Luke's Lutheran Church in Slinger and it is closed for the next few weeks due to renovating. Several residents in attendance stated the current location is inconvenient, cold with no atmosphere, and dark by the restroom area. Ms. Olson addressed concerns they had in the past with the Slinger Housing Authority. Executive Director Carol Biersach responded to Ms. Olson's concerns.

Moved by Mr. Milich, seconded by Mr. Kriefall to approve the relocation of the Slinger's Senior Meal Site to the Slinger Housing Authority from St. Luke's Lutheran Church effective January 1, 2014, subject to the annual fee being waived, and Ms. Olson receiving approval from the Area Agency on Aging. Motion carried.

• **Approval of 2014 Aging Plan Amendments**

Moved by Ms. Zopf, seconded by Ms. Koch to approve the 2014 Aging Plan Amendments. Motion carried.

DESIGNATION OF FUTURE MEETING DATES

The ADRC Board will tentatively meet on Thursday, November 21, 2013, at 1:00 p.m.

ADJOURNMENT

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

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Brenda J. Jaszewski, County Clerk