

MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, April 19th

TIME: 9:30 a.m.

PLACE: Rm. 140 ADRC Entrance

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the March meeting and posting of the agenda

Old Business:

4. Welcome Crystal Clark
5. Monthly Financial Report: Handout #1
6. Mauston Office Operations Report
7. Committee Member terms and start dates
8. Mauston Meal site update:
9. Update from Brian-Parks and Rec Mailout #1
10. LTE driver update: Handout #2

New Business:

11. Update from Gina Laack
12. Loan Closet equipment discussion
13. Vehicle adaptation project
14. ADRC building railing for ramp
15. Friday Shopping bus trips
16. Reopening of meal sites discussion
17. Discussion on the touchless water fountain
18. Aging Plan 2019-2022 Goal Revision Handout #3
19. Potential items for next meeting (Brian from Forest and Parks)
20. Set next meeting date
21. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9448)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.