

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, October 21, 2019

TIME: 9:30 a.m.

PLACE: ADRC Conference Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Signing of vouchers
3. Citizen Comments
4. Board Education- Gina Laack, Remember Project and other DCS activities

Old Business:

5. ADRC Operations Report—Information and Assistance, Elder and Disability Benefit Specialist, Outreach, Budget, Regional Board Meeting handout #1
6. Motion to approve minutes of the September 16, 2019 meeting and posting of the agenda mailout #1
7. Motion to approve payment of the September vouchers
8. Update on 2020 Budget Hearing
9. Discussion on vehicle decal process handout #2

New Business:

10. Review Board Member terms
11. Discussion on ICAM Grant
12. Discussion on Vehicle Repair Project for s85.21 trust fund expenditure
13. Motion to go into closed session for discussing Bluffs Dining Site rain gutter bill
14. Return to open session and approve Bluffs Dining Site rain gutter bill
15. Potential items for next meeting
16. Set next meeting date
17. 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.