

**AGING AND DISABILITIES RESOURCE CENTER  
BOARD MEETING**

Burnett County Government Center

County Board Room

Siren, WI

November 4, 2010 – 9:30AM

Public is welcome.

**AGENDA**

Roll call

Pledge of Allegiance

Approval of Agenda

Approval of Minutes from October 7, 2010

Public comments

Staff presentation by

Director's report

Budget review

Voucher approval

Vehicles

Action on New Board members

Future agenda items

Future meeting dates and locations

**ELDON FREESE, CHAIR  
LAURA NEVE, DIRECTOR**

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

**AGING AND DISABILITY RESOURCE CENTER  
BOARD MEETING  
BURNETT COUNTY GOV'T CENTER  
Room 160/Co. Board RM  
November 4, 2010**

**MEMBERS PRESENT** Mary Poretti, Dick Klawitter, Pat Schmidt, Lynn Schauls, Larry Jepsen, Diane Stoneking, Gladys Beers, Crystal Peterson (9:40a.m.).

**MEMBERS ABSENT** Eldon Freese, Ardyce Knauber and Shirley Sandquist.

**OTHERS PRESENT** Laura Neve and Barb Engelhart.

**CALL TO ORDER** Vice Chairman Mary Poretti called the meeting to order at 9:34a.m. in Room 160/County Board Room of the Burnett County Government Center.

The Pledge of Allegiance was done.

**APPROVAL OF AGENDA** Motion to approve the agenda was made by Pat Schmidt, seconded by Diane Stoneking. Motion carried, voice vote.

**APPROVAL OF MINUTES** Motion to approve the minutes of the October 7, 2010 meeting was made by Larry Jepsen, seconded by Diane Stoneking. Motion carried, voice vote.

**PUBLIC COMMENTS** None.

**STAFF PRESENTATION** Barb Engelhart was present and talked about a success story that she worked on.

**DIRECTOR'S REPORT** The three chairs for Laura's office will be bought from Polk County Human Services. There was discussion on consumer parking closer to the building. Looking at setting up the Assist Guide by January 2011. Options Counseling Standards Grant meeting is November 19<sup>th</sup> in Madison, Wisconsin with a presentation at the National conference in Baltimore in February.

**BUDGET REVIEW** The Board went over the budget.

**VOUCHER APPROVAL** Motion to approve the vouchers was made by Larry Jepsen, seconded by Crystal Peterson. Motion carried, voice vote.

**VEHICLES** Motion to approve of buying the 2011 Ford Focus and the 2011 Dodge Grand Caravan from Cifaldi Motors was made by Diane Stoneking, seconded by Crystal Peterson. Motion carried, voice vote.

Crystal Peterson left at 10:40am

**ACTION ON NEW BOARD MEMBERS** Motion for Laura to get in touch with Dave McGrane about being the Physically Disabled Consumer Representative on the Board was made by Larry Jepsen, seconded by Diane Stoneking.

**FUTURE AGENDA ITEMS** Self Evaluation Survey, Review of Conference Costs and Signage for the new vehicles.

**FUTURE MEETING DATES AND LOCATIONS** Next meeting date is January 6, 2011 at 9:30 a.m. at the St Croix Tribal Health Center, Hertel.

**ADJOURNMENT** Motion to adjourn was made by Diane Stoneking, seconded by Pat Schmidt. Motion carried, voice vote. Vice Chairman Mary Poretti adjourned the meeting at 10:47 a.m. Minutes taken by Angela Heyer.

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