

MEETING MINUTES

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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

DATE: Monday April 18, 2022

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209 or Zoom Option

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
 - a. Meeting called to order at 9:30 a.m.
 - i. Members Present: Jack Jasinski, Mary Alice Laswell, Judy Zobal, Iny Emery, William Riley, Cynthia Peterson, Steven Thomas, Marcy Krogh, Kathy Kutcher
 - ii. Members Absent: Crystal Clark
2. Citizen Comments
 - a. Cynthia Peterson regarding comments on the Camp Douglas meal site.
3. Motion to approve minutes of the March 21, 2022 meeting and posting of the agenda
 - a. 1st Iny Emery, 2nd Mary Lasswell to approve the minutes.

Old Business:

4. Monthly Financial Report/Operation
 - a. Gave a brief overview of the most up-to-date financial reports showing where our grants and funding streams are at along with end of month numbers for I & A, Transportation & Nutrition.
 - b. Motion made to get the overhead storage cabinet above in the front office. 1st Jack Jasinski, 2nd Cynthia Peterson Motion Carried.
 - c. Advertising on Festival grocery tapes. Paid from half ICAM and half DOT grants.

New Business:

5. Review and update ADRC Bylaws
 - a. Looking for input from board and then revise and approve at next meeting
6. Review of new ADRC board applicant
 - a. Board reviewed application on an applicant that applied for our board
 - b. Motion to accept Tim Miller as new applicant 1st Jack Jasinski 2nd Marcy Krogh Motion Carried.
7. Food Pantry locations and sites.
 - a. Updated board on different food pantries in the area.
8. ARPA Funding Update , review of vehicle bids for Nutrition Program
 - a. Provided information that the Finance Committee has requested that vehicle bids utilizing ARPA funding were new vehicles and not used. Board updated that Finance Committee provided approval to move forward with bids and asked ADRC Committee to be final decision for vehicles. Information on new vehicles and bids obtained from 3 local dealerships, Kudicks, Rudigs, and Brenengen were presented to the board.
 - b. Motion to purchase two new 2022 Equinox's coming to the dealership at the end of April and another in mid-May from Brenengen 1st Mary Alice Lasswell 2nd William Riley

c. Motion to put down payment on vehicles 1st Jack Jasinski 2nd William Riley

9. Meal Site Contracts and Current operations of each site

a. Updated Board on meals sites

- i. Beagles in Lyndon Station has sold
- ii. Bernie's Wagon Wheel in Wonewoc is being sold as well
- iii. Motion for Beagles and Bernie's Wagon Wheel to have temporary contracts with the new owners for 4 months from May to August 2022 and then ADRC Committee will reassess in August to determine if the sites are still in best interest of Juneau County Nutrition Program 1st Mary Alice Lasswell 2nd Jack Jasinski Motion Carried.
- iv. Motion to open Camp Douglas 4 days a week 1st Cynthia Peterson 2nd Judy Zabal Motion Carried.
- v. Motion was made pending the meeting with the American Legion and Wag's & Co. amending the Mauston Meal Site contract to have the American Legion as primary contract vs the current contract as Wag's & Co. 1st Mary Alice Lasswell 2nd Kathy Kutcher Motion Carried.

10. LTE Driver Vacancy

- a. No applications for the position
- b. Motion was made to approve the job description for van/bus driver vacancy part time 60% Grade 1 1st Mary Alice Lasswell 2nd Iny Emery Motion Carried.
- c. Motion was made to change current LTE bus/van position to 60% 1st Mary Alice Lasswell 2nd Kathy Kutcher Motion Carried.

11. Dementia Presentation (Dementia Live to Follow after meeting)

- a. Abby provided education and brief overview of dementia

12. Potential items for next meeting

- a. By – Laws, Driver Position, Update on Bikes

13. Set next meeting date – May 16, 2022

14. Motion to adjourn

- a. Motion to adjourn 1st Jack Jasinski 2nd Kathy Kutcher Motion Carried.