

**AGING AND DISABILITY RESOURCE CENTER  
BOARD MEETING  
ST CROIX TRIBAL CENTER  
(Clinic Conference Room)  
August 21, 2009 9:00AM**

Public is welcome.

**AGENDA**

Call to Order

Approval of Agenda

Approval of Minutes from July 30, 2009, Board Meeting

Public comments

Director's report

- Laura to report on signage-outdoors as well as color around current signs
- Handicap door for entrance
- State Logo

Budget Report

Four (4) day work week

Committee comments

Future Agenda items

Future meeting dates and locations

Adjourn

**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  
ST. CROIX TRIBAL CENTER  
(Clinic Conference Room)  
August 21, 2009**

**Members Present:** Eldon Freese, Mary Poretti, Mary Martin (Klar), Maxine Holmes, Diane Stoneking, Pat Schmidt, Lynn Schauls, Ardyce Knauber, Shirley Sandquist, Crystal Peterson.

**Others Present:** Laura Neve, Louann Novak

Call to Order by Chairman Eldon Freeze at 9:00am.

**Approval of Agenda** – motion by: Diane Stoneking and seconded by: Mary Martin (Klar) motion carried.

**Approval of Minutes** from July 30, 2009 motion to approve by Diane Stoneking and seconded by Mary Martin (Klar), motion carried.

**Directors Report:**

Laura talked about staff presentation and read a thank you card from a client.

Passed out various options for logos from the State.

\$3,187.00 is the quote for the handicapped button for the door in Balsam Lake. Lynn suggested we should share the cost of this with Polk County.

We should put our logo on all ADRC signs in the buildings. Put a bigger logo on the window to show where the ADRC is. Laura will bring in another version of the logo with NW Wisconsin written out.

Laura is still working on getting the Beacon reports for the Board to look over.

**Budget Report:**

Laura passed out the budget report and vouchers. Motion by Diane Stoneking and seconded by Mary Martin (Klar) to approve the vouchers, motion carried.

Eldon suggested we should send out box holders or flyers to everyone to advertise for the ADRC.

**Four Day Work Week:**

Polk Co. is looking into going to a four day work week, it has passed the Co. Board but the union still needs to vote on it. The extra room in the Siren ADRC office can be used for the extra staff from Balsam Lake in the event the Polk County building will be closed on Friday's beginning in October.

Break at 10:01 a.m.

Resumed at 10:11 a.m.

**Committee Comments:**

Set up a personnel committee and finance committee.

Note the name of who took the minutes for the ADRC Board Meeting.

Eldon Freese, Mary Martin (Klar) and Pat Schmidt went to the transportation summit.

**Future agenda items:**

- Set up personnel committee
- Set up finance committee
- STRAP Grant update

**Future meeting dates and locations:**

Balsam Lake on October 26, 2009 at 9:00am.

**Adjourn:** A motion was made by Diane Stoneking, seconded by Lynne Schauls, to adjourn the meeting; motion carried. Meeting was adjourned at 10:32 a.m.

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

Minutes taken by Angela Olson

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