

**Ageing & Disability Resource Center-Clark County,
Governing Board Minutes: March 5, 2019
Location: Neillsville Senior Center**

The Clark County ADRC Governing Board meeting was called to order by Chairperson Doris Bakker at 9:40 a.m. March 5, 2019. Members present Doris Bakker, Gordon Haselow, Frieda Rollins, Al Laughlin, Rosalie Bryan, Diane Perko, Jean Ketterhagen, and Len Lipinski. Also present Jack Miller, Russell Ratsch, and Mary Sladich.

Neillsville Senior Citizen's Center Roof price quotes were reviewed by Russell Ratsch and presented to the board for discussion/action.

Four price quotes received were:

- Athens Lumber, Athens, WI for \$45,850
- C&C Service Groups, LLC, Aniwa, WI for \$50,250
- Erickson Construction, Neillsville, WI for \$27,890
- Over the Top Roofing & Siding, Neillsville, WI for \$22,900 plus \$1,400 for upgrade for 40-year warranty

Russell's recommendation to the board was to accept Over the Top Roofing & Siding's price quote. There was a motion by Al Laughlin, second by Lenny Lipinski to accept the price quote from Paul Elmhurst, Over the Top Roofing & Siding. Motion carried.

Public comment: Jack Miller, Neillsville Senior Center Group, addressed the ADRC Board on his experience with Over the Top Roofing & Siding.

Russell Ratsch left the meeting at 10:15 a.m. and Jack Miller left at 10:25 a.m.

January minutes: Motion by Frieda Rollins, second by Gordon Haselow to accept the January 16, 2019 minutes. Motion carried.

Reports:

- ADRC- Expenditure and encounter reports, Nutrition reports, Owen-Withee Senior center financial reports were presented and discussed. Motion by Diane Perko, second by Al Laughlin to receive and file the reports. Motion carried.

Nutrition Vans: Discussion held on replacement of vans. Motion by Al Laughlin, second by Gordon Haselow to solicit price quotes for the replacement of up to two vans (untitled new 2018 or 2019 or gently used). Motion carried.

Nutrition & Prevention Coordinator Position: Wendy Barth has been hired for the part time position (32 hours a week) starting wage \$19.71-hour effective March 4, 2019. There was a motion by Frieda Rollins, second by Jean Ketterhagen to approve the hiring of Wendy Barth for the Nutrition & Prevention Coordinator position. Motion carried.

Director's Report:

- Mary distributed information from GWAAR (Greater Wisconsin Agency on Aging) regarding the Governor's proposed budget.
- No update on the Federal Government's renewal of Senior care
- New Elder Benefit Specialist well received by the program participants.

Future agenda items: financial reports, van replacement

Next meeting: April 5, 2019 at Neillsville Courthouse.

Adjourn: Motion by Gordon Haselow, second by Al Laughlin to adjourn. Motion carried. Meeting adjourned at 11:15 a.m.

Minutes recorded: _____ Rosalie Bryan, Secretary

Minutes approved: _____ Doris Bakker, Chair