



Monroe County Senior Services

14305 Co. Hwy. B., B-16 • Sparta, WI 54656-4509

(608) 269-8690 • Fax: (608) 269-8688

web address: www.co.monroe.wi.us

Notice of Meeting

Committee: Monroe County Senior Services – Commission on Aging
Wally Habegger, Committee Chair

Date: Tuesday, January 19, 2016

Time: 11:00 am (Note DAY, TIME and PLACE).

Place: Sparta Barney Community Center
1000 E. Montgomery St.
Sparta, WI

Please RSVP if you would like to order a meal (608) 269-8690.

Subject Matter to Be Considered

1. Call to order
2. Minutes – Review and Approve Minutes of December 15, 2015
3. Financials
 - a) Vouchers – information only
 - b) Notice of Budgetary Adjustments/Transfers – discussion with action
 - c) Monthly Figures – information only
4. The Bog as senior dining site – Discussion with possible action
5. Update on weapon policy in transport and building sites – discussion/possible action
6. ADRC/Aging Unit Integration Update – discussion/possible action
7. February meeting date
8. Motion to adjourn

Notices mailed 1/12/16 (copies to Co. Bd. Chair, Clerk, News Media, Committee Members, Greater WI Agency on Aging Resources, Health Dept., Human Services, and County Admin). *A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.*