

Port Washington, Wisconsin
March 4, 2009

Aging and Long Term Care Committee met in Room A-209 of the Administration Center.

Present: Supervisors Geracie, Herlache, Richart, Walerstein and Winker. Staff: Lasata Administrator Luedtke and Deputy Clerk Henning.

Absent: Supervisor Egelhoff.

Call to Order/Proper Notice/Adoption of Agenda: The meeting was called to order by Chairperson Geracie at 8:32AM. Assurance that the meeting was properly noticed, so noted by Ms. Henning. Motion made by Supervisor Winker, seconded by Supervisor Richart, to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Approval for Architect to Move Forward with the Design Development Phase of the RCAC Project: Motion made by Supervisor Herlache, seconded by Supervisor Richart to accept the design development plans and grant approval to move forward into Construction Documents for bids. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: Tuesday, March 10, 2009 – 8:30AM (This will be held at Lasata)

Adjournment: Motion made by Supervisor Winker, seconded by Supervisor Richart to adjourn. All members present voting Aye. Motion carried (4-0).

Meeting adjourned 8:35AM.

Lisa M. Henning, Deputy County Clerk