



RESOLUTION # 13-22

WITHDRAW FROM THE AGING AND DISABILITY RESOURCE CENTER OF BARRON, RUSK AND WASHBURN COUNTIES INTERGOVERNMENTAL AGREEMENT

TO THE RUSK COUNTY BOARD OF SUPERVISORS

RUSK COUNTY

| ROLL CALL Board Members | AYE (Yes) | NAY (No) | Abstain / Excused |
|-------------------------|-----------|----------|-------------------|
| 1. TERRY DUSELL | ✓ | | |
| 2. JERRY BILLER | ✓ | | |
| 3. ALAN RATHSACK | | | ✓ |
| 4. TONY HAUSER | ✓ | | |
| 5. TERRY WEDWICK | ✓ | | |
| 6. ROBERT STOUT | ✓ | | |
| 7. RANDY TATUR | ✓ | | |
| 8. TOM CUDO | ✓ | | |
| 9. PHIL UNTERSCHUETZ | ✓ | | |
| 10. JON UNTERSCHUETZ | ✓ | | |
| 11. PHIL SCHNEIDER | ✓ | | |
| 12. JIM MEYER | ✓ | | |
| 13. MARK SCHMITT | ✓ | | |
| 14. JOHN KALEPP | ✓ | | |
| 15. TOM HANSON | ✓ | | |
| 16. LOIS GOODE | ✓ | | |
| 17. DAVE WILLINGHAM | ✓ | | |
| 18. MICHAEL HRABAN | | | ✓ |
| 19. SHANE SANDERSON | ✓ | | |
| TOTAL | 17 | 0 | 2 |

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schmitt Defeated

2nd Schneider

No: 0 Yes: 17 Exc: 2

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28 day of June, 2022 by the Rusk County Board of Supervisors.

Connie Meyer
Connie Meyer
County Clerk, Rusk County

1 **WHEREAS**, in 2009, the Rusk County Board entered into an Intergovernmental
2 Agreement forming the ADRC of Barron, Rusk and Washburn Counties; and
3
4 **WHEREAS**, the Director of the Wisconsin Department of Health Services'
5 Bureau of Aging and Disability Resources has set a goal to integrate Aging services and
6 ADRCs across the State of Wisconsin; and
7
8 **WHEREAS**, the Greater Wisconsin Agency on Aging Resources, Inc.
9 (GWAAR) has expressed support of an integrated model; and
10
11 **WHEREAS**, ADRCs serve intellectually and physically disabled adults and
12 aging populations; and
13
14 **WHEREAS**, Rusk County is seeking to meet the express State goal of service
15 integration for Aging services and ADRC target populations and seeks county partners to
16 jointly pursue this goal via a regional approach; and
17
18 **WHEREAS**, Barron County has expressed support for the integrated
19 Aging/ADRC model; and
20
21 **WHEREAS**, Washburn County has expressed opposition to Aging/ADRC
22 integration, supporting co-location only; and
23
24 **WHEREAS**, this resolution was approved unanimously by the Rusk County
25 Health & Human Services Committee on June 9, 2022, on a vote of eleven, with Eleven
26 voting in favor and zero against.
27
28 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of
29 Supervisors hereby grants authorization to the Aging/ADRC Supervisor to serve notice to
30 Barron and Washburn Counties of withdrawal from the tri-county ADRC
31 Intergovernmental Agreement effective 12/31/22.
32
33 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur through
34 posting in accordance with Section 985.02 of the Wisconsin Statutes.

SUBMITTED BY:

Rusk County Health and Human Services
Committee

[Signature] _____, Chairman
Randy Tatur _____, Vice Chairman
[Signature] _____
[Signature] _____
[Signature] _____
[Signature] _____

Laird Goode _____
Thomas O'Hara _____
[Signature] _____
Mark Schmitt _____
Dave Ludis _____
Mary Schmedde _____