

ENROLLED ORDINANCE 163-18

REPEAL AND RECREATE WAUKESHA COUNTY CODE OF ORDINANCES TO  
ABOLISH THE COMMISSION ON AGING, TO DELINEATE CERTAIN  
DUTIES OF THE AGING AND DISABILITY RESOURCE CENTER,  
AND TO ESTABLISH THE AGING AND DISABILITY  
RESOURCE CENTER ADVISORY BOARD

WHEREAS Chapter 8 of the Waukesha County Code describes general functions of the Department of Senior Services and the membership and functions of the Commission on Aging, and

WHEREAS the Department of Senior Services was approved as an Aging and Disability Resource Center by the State of Wisconsin effective April 1, 2008, and

WHEREAS the creation of an Aging and Disability Resource Center includes formation of a Governing Board as authorized by Wisconsin State Statute s 46.283 (6), which is intended to replace and perform the functions of a commission on aging.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA  
ORDAINS:

SECTION 1. That Chapter 8 of the Waukesha County Code be repealed and recreated to read as follows:

Section 8-1. Agency designated to receive reports of abuse of elderly.

The Aging and Disability Resource Center is the agency for purposes of receiving reports of suspected cases of elder abuse.

Section 8-2. Director of Aging and Disability Resource Center.

The director of the Aging and Disability Resource Center shall perform such duties as prescribed in the job specification on file in the office of the county clerk.

Section 8-11. Aging and Disability Resource Center Advisory Board.

(a) A governing board for the Aging and Disability Resource Center shall be formed in accordance with the requirements of sec. 46.283(6)(A), Wis. Stats. and shall be called the Aging and Disability Resource Center Advisory Board.

(b) The functions of the county commission on aging shall be performed by the Aging and Disability Resource Center Advisory Board.

Section 8-12. Members.

(a) The Aging and Disability Resource Center Advisory Board shall consist of thirteen (13) members with one (1) member being a county board supervisor. The twelve other members shall be made up of individuals who are representative of those in

the community with disabilities or needs served by the Aging and Disability Resource Center. The Aging and Disability Resource Center Advisory Board shall be appointed by the county executive, subject to confirmation by the county board.

- (b) The Aging and Disability Resource Center Advisory Board members initially appointed shall serve staggered terms of one, two and three years as directed by the County Executive. Any appointments thereafter shall be for three (3) year terms.
- (c) Members of the committee shall serve without compensation, except that they shall be reimbursed for all mileage expense related to attending meetings of the Board and for expenses incurred as a result of attendance at conferences and other special functions related to official Board business.

Section 8-13. Officers and bylaws.

The Aging and Disability Resource Center Advisory Board shall at its first meeting proceed to elect a chairperson, a vice-chairperson and a secretary. Officers so elected shall serve for a term of one (1) year. The Board shall be authorized to adopt its own bylaws and procedures providing they are not inconsistent with the bylaws of the area agency on aging. The bylaws must be approved by the county executive.

Section 8-14. Expenses.

All expenses of the Aging and Disability Resource Center Advisory Board shall be approved by the director of the Aging and Disability Resource Center.

SECTION 2. This ordinance shall be effective upon approval and publication.

SECTION 3. Any code section or part of a section in conflict with this ordinance is hereby repealed and declared null and void and of no effect.

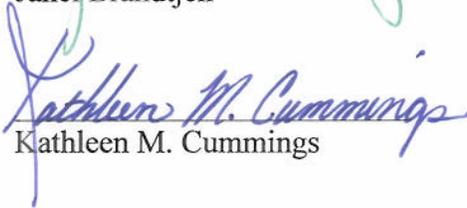
SECTION 4. The provisions of this ordinance shall be included and incorporated in the Code of Ordinances of the County of Waukesha, Wisconsin.

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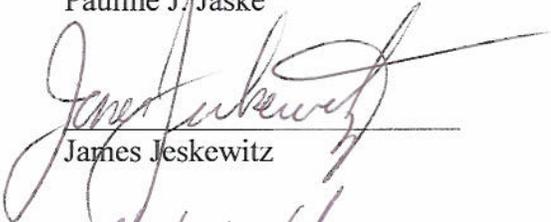
Presented by:  
Health & Human Services  
Committee

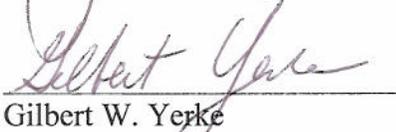
  
Duane E. Paulson, Chair

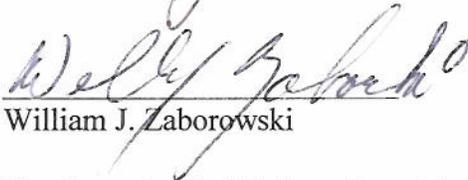
  
Janel Brandtjen

  
Kathleen M. Cummings

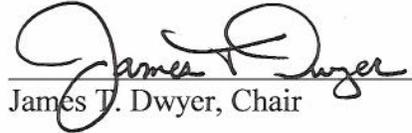
ABSENT  
Pauline J. Jaske

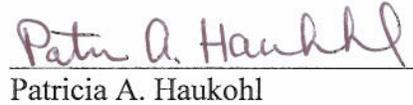
  
James Jeskewitz

  
Gilbert W. Yerke

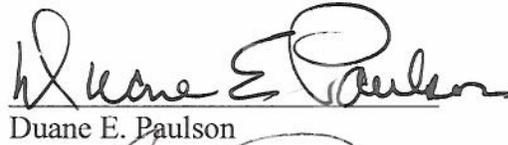
  
William J. Zaborowski

Approved by:  
Executive Committee

  
James T. Dwyer, Chair

  
Patricia A. Haukohl

ABSENT  
Bonnie J. Morris

  
Duane E. Paulson

  
Fritz Ruf

  
Thomas J. Schellinger

ABSENT  
David W. Swan

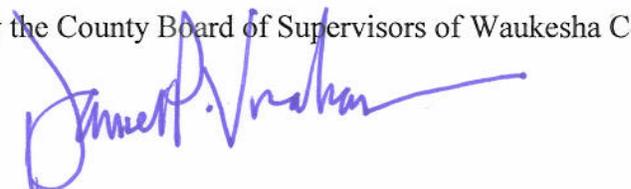
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 6/27/08,   
Kathy Nickolatus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

Vetoed: \_\_\_\_\_

Date: 6.30.08,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/25/08

(ORD) NUMBER-1630018

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....
- 5 J. JESKEWITZ.....
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 J. BEHREND.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 J. PLEDL.....AYE
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....AYE
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 B. MORRIS.....
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS     *J*    

TOTAL VOTES-22