

**Director:** Joe Fortmann

**VILAS COUNTY  
COMMISSION ON AGING  
COMMITTEE**

330 Court Street, Courthouse  
Eagle River, WI 54521



**Members:** Erv Teichmiller  
Dennis Nielsen  
Mary Platner  
Loyd Black  
Betty Gussick  
Betty Hansen  
Shirley Haws  
Danielle Montgomery  
Donna Rollmann  
Chris Wise  
June Wedell

**Erv Teichmiller**  
Chairman  
**Dennis Nielsen**  
Vice Chair

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**NOTICE OF MEETING**

**COMMITTEE:** Commission on Aging Committee  
**PLACE:** Vilas County Courthouse  
330 Court Street, Conference Room 2  
Eagle River, Wisconsin  
**DATE:** December 11, 2008  
**TIME:** 9:15 a.m. (following Public Hearing)

**AGENDA**

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Guest Speaker: AA Presentation
4. Approve November 10, 2008 Regular Meeting Minutes and November 19, 2008, Nutrition Advisory Council Meeting Minutes
5. Report of the Northern Area Agency on Aging
6. Program and Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort, Nutrition, Benefit Specialist, ADRC, CWAG
7. Old Business: Monthly Expense Report, CPR/First Aid Training, Volunteer Policy, HD Meal Driver Cell Phones, Kalmar/S.E.R.V.E. Contract
8. New Business: Travel Requests, Approve 85.21 Transportation Grant, Requests for office equipment/furniture, Nutrition Program Donations, Nutrition Program HD Drivers Stipend
9. Public Comment
10. Letters and Correspondence
11. Approval of vouchers
12. Date of Next Meeting: January 12, 2009, at the Courthouse, Conference Room 2, at 9:00 a.m.
13. Adjournment.

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.**

**NOTICE OF POSTING: December 3, 2008**

All Committee Members  
County Board Chairman  
Corporation Counsel Martha Milanowski  
Vilas County News Review  
Ken Anderson  
Rhineland Daily News – Dean Acheson  
Lakeland Times  
Radio Stations: WERL, WHDG, WLSL-FM

Northern Area Agency on Aging  
Senior Clubs  
Site Managers  
Benefit Specialist  
Eagle River City Hall  
Olson Memorial Library  
Vilas County Courthouse  
Fred Radtke