

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

Tele: 715 479-3625
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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: Monday, January 12, 2009
TIME: 9:00 a.m.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 11, 2008 Regular Meeting Minutes and December 11, 2008 Public Hearing Minutes
4. Report of the Greater Wisconsin Area Agency on Aging Resources
5. Program and Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort, Nutrition, Benefit Specialist, ADRC, CWAG
6. Old Business: Monthly Expense Report, Consideration for the Senior Co-Housing Concept, Kalmar Letter
7. New Business: Travel Requests, Requests for office equipment/furniture, Community Mental Health Contract, Alzheimer's Contract, UW Extension Contract, WRJO 2009 Contract, Approve Limit Raise to Alzheimer's Program, Committee Job Description Draft
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Date of Next Meeting: February 12, 2009, at the Courthouse, Conference Room 2, at 9:00 a.m.
12. 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: January 5, 2009

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