

Director: Joe Fortmann

**VILAS COUNTY
COMMISSION ON AGING
COMMITTEE**

330 Court Street, Courthouse
Eagle River, WI 54521



Members: Erv Teichmiller
Dennis Nielsen
Mary Platner
Betty Gussick
Pat Haller
Betty Hansen
Shirley Haws
Kris Main
Danielle Montgomery
Robert Myers
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
Conference Room #2
Eagle River, Wisconsin
DATE: Thursday, September 10, 2009
TIME: Immediately following Public Hearing at 9:00 a.m.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve August 11, 2009 Regular Meeting Minutes, August 20, 2009 Nutrition Advisory Council Minutes and August 26, 2009 Transportation Sub-Committee Minutes
4. Report of the Greater Wisconsin 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, Approval of Added Days to Nutrition Program, Approval of Aging Unit Plan
7. New Business: Travel Requests, CWAG Liaison Request to County Board Chairman, Transportation Budget, Full Time Status for Part Time Benefit Specialists, Daybreak Insurance
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Date of Next Meeting: October 9, 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: September 2, 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
Greater WI Agency on Aging Resources

Senior Clubs
Site Managers
Benefit Specialists
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse
Fred Radtke