

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
Patricia Haller
Betty Hansen
Shirley Haws
Kris Main
Danielle Montgomery
Robert Myers
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
Conference Room #2
Eagle River, Wisconsin
DATE: Thursday, February 11, 2010
TIME: 9:00 a.m.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve January 12, 2010, Regular Meeting Minutes and the Minutes of the Transportation Sub-Committee from January 28, 2010.
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, Approve By-Laws
7. New Business: Travel Requests, Approve Resolution for funds derived through donations for Nutrition and Transportation Additions and Subtractions for 2009 Budget
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Date of Next Meeting: March 11, 2010, 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: February 3, 2010

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