



Vilas County Commission on Aging

330 Court Street • Eagle River, WI 54521

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Committee Members:

Erv Teichmiller
Chair

Mary Platner
Vice Chair

Fred Radtke

Betty Hansen

Shirley Haws

Kris Main

Danielle Montgomery

Nicki Proven

June Wedell

Chris Wise

NOTICE OF MEETING

COMMITTEE: Commission on Aging Committee
PLACE: Vilas County Courthouse, **Jury Room, Level 2**
Eagle River, Wisconsin
DATE: **Friday, April 13, 2012**
TIME: **9:00 a.m.**

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve March 13, 2012 Regular Meeting 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
6. Old Business: Monthly Expense Report,
7. New Business: Travel Requests, Approve Citizen Committee Member, Approve Contribution for Final Affairs Seminar, Approve Revision to Caterer Contract, Approve Office Equipment Requests, Approve Site Manager Position
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Next Meeting: Tuesday, May 8, 2012, Courthouse, Conf. Rm #2, at 9:00 am
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: April 4, 2012

All Committee Members
County Board Chairman
Corporation Counsel Martha Milanowski
Vilas County News Review
Ken Anderson
Rhineland Daily News – Dean Acheson
Lakeland Times
FYI Northwoods –Eric Johnson
Matt Gaulke, LDF Town-email

Radio Stations: WERL, WHDG, WLSL-FM
Senior Clubs
Site Managers
Benefit Specialist
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse (2)
Greater WI Agency on Aging Resources
Nancy Edwards, LDF Town Clerk-email