



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, Conference Room 2
Eagle River, Wisconsin**

DATE:

Tuesday, December 13, 2011

TIME:

9:15 a.m. (Following Public Hearing)

A quorum of the Land & Water Conservation may be present at this meeting, but no official business of this Committee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve November 11, 2011 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 Heartland Communications 2012 Contract, Approve S.E.R.V.E. 2012 Contract, Approve Policy for DOT Trust Account Expenditures, Request for office equipment
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Next Meeting: Friday, January 13, 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: December 5, 2011

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

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