



Vilas County Commission on Aging

Physical Address: 521 East Wall Street • Eagle River, WI 54521

Mailing Address: 330 Court Street • Eagle River, WI 54521

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NOTICE OF MEETING

COMMITTEE: Commission on Aging Committee
PLACE: Commission on Aging/ADRC Building
 521 E. Wall Street
 Eagle River, Wisconsin
DATE: December 11, 2012
TIME: 11:20 a.m. or as soon thereafter as Public Hearing Ends

Committee Members:

Erv Teichmiller
Chair

Chuck Hayes
Vice Chair

Dennis Nielsen

Dianne Briggs

Betty Hansen

Merton Jensen

Kris Main

Danielle Montgomery

Nicki Proven

Fred Radtke

Chris Wise

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.

AMENDED AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve November 9, 2012 Regular Meeting Minutes.
4. Director Position Status
5. Report of the Greater Wisconsin Agency on Aging Resources
6. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
7. Old Business: Monthly Expense Report; Nutrition/Transportation Program Supervisor Position
8. New Business: Travel Requests, Approve Recommendation for Snow Shoveling; Approve the 85.21 Specialized Transportation Grant, Approve Heartland Communication Contract for 2013
9. Public Comment
10. Letters and Correspondence
11. Approval of vouchers
12. Next Meeting: Friday, January 11, 2013, COA/ADRC Building at 9:00 am
13. 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 7, 2012

All Committee Members
 County Board Chairman
 Corporation Counsel Martha Milanowski
 Vilas County News Review
 Ken Anderson
 Rhinelander Daily News – Dean Acheson
 Lakeland Times
 FYI Northwoods –Eric Johnson
 Dennis Lawrence
 Nancy Edwards, LDF Town Clerk-email
 Ironwood Daily Globe
 Janna Kahl
 Louise Krus
 Matt Seegert
 Sue Ackland
 Jean Nitz

Radio: WRJO, WHDG, WLSL-FM, WXPB
 Senior Clubs
 Site Managers
 Benefit Specialist
 Eagle River City Hall
 Olson Memorial Library
 Vilas County Courthouse (2)
 Greater WI Agency on Aging Resources
 Matt Gaulke, LDF Town-email
 Human Service Center
 Jason Hilger
 Joanne Strelitzer
 Mary Jo Berner
 Northwoods River News
 Tom Maulson