



Vilas County Commission on Aging

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

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

715-479-3625 • 800-374-1123 • Fax: 715-479-3692 • www.co.vilas.wi.us/coa

NOTICE OF MEETING

COMMITTEE: Commission on Aging Committee
PLACE: Commission on Aging/ADRC Building
521 E. Wall Street
Eagle River, Wisconsin
DATE: September 14, 2012
TIME: 9:00 a.m. following Public Hearing

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.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve August 10, 2012, Regular Meeting Minutes and Minutes from the Transportation Meeting held on August 13, 2012.
4. Report of the Greater Wisconsin Agency on Aging Resources
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: Monthly Expense Report
7. New Business: Travel Requests, Recommendation from Transportation Subcommittee: Casino Trips, Approve 85.21 Specialized Transportation Funds for 2013, Approve 2013-2015 Aging Unit Plan, Approve Office Equipment Request; Discussion/Action on Departmental Director
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Next Meeting: Tuesday, October 9, 2012, COA/ADRC Building 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: September 7, 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
Dennis Lawrence
Nancy Edwards, LDF Town Clerk-email
Ironwood Daily Globe
Janna Kahl
Louise Krus
Matt Seegert
Sue Ackland

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 Hilgers
Joanne Strelitzer
Mary Jo Berner
Northwoods River News
Tom Maulson