



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: More Than a Meal Café located at
American Legion Building in Eagle River, Wisconsin
530 US Hwy 45 South (turn where large helicopter is)
DATE: August 10, 2012 at 9:30 a.m.

Lunch Reservations Must be made to Jennie 715-891-1221 by Thursday, August 9

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 July 13, 2012, Regular Meeting Minutes and Minutes from the Transportation Meeting held on July 18, 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; Update on transportation/nutrition services in Eagle River area.
7. New Business: Travel Requests, Approve Resolution for Additional Funds to Budget, Approve MOU Insuring Continuity of Operations, Approve Aging Unit Plan Draft, Approve Office Equipment Request; Review/Approve 2013/2014 Co. Budget
8. Public Comment
9. Letters and Correspondence
10. Review of vouchers
11. Next Meeting: Friday, September 14, 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: August 2, 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

Radio: WRJO, WHDG, WLSL-FM, WXPR
 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

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