

**VILAS COUNTY COMMISSION ON AGING  
NUTRITION TASK FORCE MEETING**

**JUNE 3, 2011**

**Present:** The following persons were present: Erv Teichmiller, Mary Platner, Fred Radtke, Joe Fortmann and Susan Richmond.

**Approve Agenda:**

Agenda has been properly posted. Platner moved, Radtke seconded to approve the Agenda as mailed.

-May be changed at the discretion of the Chair. Carried.

**Agenda #4 Open Nutrition Bids**

Fortmann stated that the Bid Notice was properly posted and in two newspapers. Our Bid Packet was approved prior to sending by GWAAR.

Teichmiller opened for the first time the following bid:

✓ State Line Restaurant, Inc. serving the Land O'Lakes area \$6.05

The bid is for remainder of 2011-2012.

**Agenda #5 Score Nutrition Bids**

Teichmiller stated that all necessary paperwork was included in the bid.

The approved motion will be sent on as a recommendation to the full Committee at the June 10, 2011, meeting.

There was a motion by Radtke with a second by Platner to approve the bid from State Line Restaurant, Inc. in the amount of \$6.05. Motion included allowing Richmond to have a conversation with Fred Reimer to inform him of the details and menu process so that we may start as soon as possible after Committee approves on June 10, 2011. Carried.

**Agenda # 7 Public Comment**

There was no public present.

There was a motion by Platner with a second by Radtke to adjourn the meeting at 11:15 a.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Approved by:

Susan Richmond  
Administrative Secretary/  
Nutrition Coordinator

Joe Fortmann  
Director