

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

SEPTEMBER 24, 2010

Present: The following persons were present: Erv Teichmiller, Mary Platner, Joe Fortmann and Susan Richmond. Also present were: Don Anderson, S.E.R.V.E. President and Lynn Papineau from Lynn's Catering.

Approve Agenda:

Agenda has been properly posted. Teichmiller moved, Platner 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 three newspapers. Our Bid Packet was approved prior to sending by GWAAR.

Fortmann opened for the first time the following bids:

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| ✓ Betty Boops/Betty Pagel serving the Land O'Lakes area | \$6.25 |
| ✓ Boulder Beer Bar, serving Manitowish Waters, Winchester, Boulder Junction, Presque Isle | \$7.00 |
| ✓ Lac du Flambeau, serving Lac du Flambeau area | \$6.20 |
| ✓ Lynn's Catering, bidding on Eagle River area | \$5.15 |
| ✓ RKM Ventures/Fibbers Restaurant, serving St. Germain, Sayner area | \$7.00 |
| ✓ 1938 North LLC serving Land O'Lakes area | \$6.25 |

Fortmann also received a packet from S.E.R.V.E. Inc. for a contract for \$1.00/meal to use their facility. Fortmann stated that we would keep that separate since it was not for the meal cost.

Fortmann received a letter from Aspirus Lillian Kerr Healthcare requesting to extend their current contract at the current price for one year. This was due to the circumstances in Phelps. Fortmann has a meeting with Corporation Counsel to make sure we can extend contract.

The bids are for 2011-2012. See attached Nutrition Bids Info Sheet.

There was a motion to recess until 10:30 a.m. by Platner with a second by Teichmiller. Carried.

Present: The following persons were present to score the bids: Erv Teichmiller, Mary Platner and Fred Radtke. Also present were Joe Fortmann and Susan Richmond.

There was a motion to reconvene at 10:30 a.m. by Radtke with a second by Platner. Carried..

Agenda #5 Score Nutrition Bids

Richmond provided the Task Force with packets that included copies of each bid along with the Nutrition Vendor Bid Score Sheets.

All approved motions will be sent on as recommendations to the full Committee at the October 8, 2010, meeting.

There was a motion by Platner with a second by Radtke to approve the bid from Lynn's Catering for 2011 at \$5.15. Carried.

Teichmiller stated that he would like to approve the bid at this time from S.E.R.V.E. for use of their facility at \$1.00/meal. Radtke stated that he didn't feel we should be paying the full price for the home delivered meals.

Discussion was held on the reasons for Radtke's feelings to not pay the \$1.00. Richmond stated that the last time she attended a Nutrition Director's meeting they were surprised at how much S.E.R.V.E. Inc. charges the Commission on Aging.

There was a motion by Teichmiller to accept the \$1.00/meal for 2011 including both home delivered and congregate meals with a second by Platner. Ayes were Teichmiller and Platner, Nay was Radtke. Carried.

Fortmann explained the circumstances regarding Phelps to Radtke since he was not in attendance at 9a.m.

There was a motion by Radtke with a second by Platner to accept the Letter of Request from Aspirus Lillian Kerr Healthcare upon approval of Corporation Counsel. Carried.

There was a motion by Platner with a second by Radtke to accept 1938 North LLC bid based on the fact that we had a previous satisfactory experience with them. Carried.

There was a motion by Platner with a second by Teichmiller to accept the bid from Boulder Beer Bar. Carried.

There was a motion by Teichmiller with a second by Platner to accept the bid from RKM Ventures/Fibbers Restaurant. Carried.

There was a motion by Platner with a second by Teichmiller to accept the bid from Lac du Flambeau Wellness Center. Carried.

Fortmann will maintain the Scoring Sheets for each bid in the office.

Platner stated that there was only about \$1.22/per meal difference in prices from 2010.

There was a motion by Platner with a second by Radtke to adjourn the meeting at 11:10 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