



## 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:** February 18, 2013  
**TIME:** 9:00 a.m.

#### Committee Members:

Erv Teichmiller  
Chair

Chuck Hayes  
Vice Chair

Dennis Nielsen

Dianne Briggs

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 January 11, 2013, Regular Meeting Minutes.
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, Approval of New Board Member Request; Approval of Office Equipment; Approve Resolution for SHIP Award Grant, Approve 2013 GWAAR Contract; Approve Request for DOT Funds from Phelps
8. It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department Head performance evaluation).
9. Adjourn closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session.
10. Committee may take action on matters discussed in closed session.
11. Public Comment
12. Letters and Correspondence
13. Approval of vouchers
14. Next Meeting: Friday, March 8, 2013, COA/ADRC Building at 9:00 am
15. 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: February 08, 2013

All Committee Members  
Benefit Specialist  
Vilas County Courthouse (2)  
Greater WI Agency on Aging Resources  
Meeting Notice Email List

Site Managers  
Ken Anderson