

**VILAS COUNTY
COMMISSION ON AGING
COMMITTEE**

330 Court Street, Courthouse
Eagle River, WI 54521



Tele: 715 479-3625
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Director: Joe Fortmann

Members: Erv Teichmiller
Mary Platner
Fred Radtke
Betty Hansen
Shirley Haws
Kris Main
Danielle Montgomery
Robert Myers
Chris Wise
June Wedell

Erv Teichmiller
Chairman
Mary Platner
Vice Chair

NOTICE OF MEETING

COMMITTEE: Commission on Aging Committee
PLACE: Vilas County Courthouse
Conference Room #2
Eagle River, Wisconsin
DATE: Tuesday, January 11, 2011
TIME: 9:00 a.m.

A quorum of the Land & Water Conservation may be present at this meeting, but no official business of this Committee will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve December 10, 2010 Regular Meeting Minutes, December 10, 2010 Minutes of Public Hearing for 85.21 Specialized Transportation Application and the December 21, 2010 Minutes of the Nutrition Advisory Council Meeting and January 3, 2011 Minutes of the Nutrition Advisory Council Meeting.
4. Report of the Greater Wisconsin Agency on Aging Resources
5. Program and Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort, Nutrition, Benefit Specialist, ADRC, CWAG
6. Old Business: Monthly Expense Report, Approval of Rental Car
7. New Business: Travel Requests, Approve WRJO Radio Contract for 2011, Approve Alzheimer's Association Contract, Approve Community Mental Health Contract, Approve Resolutions for Budgeted Nutrition and Program Income
8. Public Comment
9. Letters and Correspondence
10. Approval of vouchers
11. Date of Next Meeting: Thursday, February 10, 2011, at the Courthouse, Conference Room #2, at 9:00 a.m.
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: January 4, 2011

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

Radio Stations: WERL, WHDG, WLSL-FM
Senior Clubs
Site Managers
Benefit Specialist
Eagle River City Hall
Olson Memorial Library
Vilas County Courthouse
Greater WI Agency on Aging Resources