



## 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  
Eagle River, Wisconsin  
**DATE:** March 17, 2014  
**TIME:** 9:00 a.m.

Committee Members:

Erv Teichmiller  
Chair

Chuck Hayes  
Vice Chair

Dennis Nielsen

Dianne Briggs

Merton Jensen

Kris Main

Ken Mitchell

Fred Radtke

Sharon Thompson

Audrey Stearns

*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 February 17, 2014, 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: February Expenditure Report
7. New Business: Request for DOT Trust Funds for Lakeland, Approve Annual Report, Revitalization Pilot Funding, Approve Background Check Policy, Approve Commission on Aging Committee By-Laws
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Monday, April 14, 2014, at 9:00 a.m. at the Commission on Aging Building.
11. 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: March 5, 2014

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

Site Managers  
Ken Anderson  
Senior Clubs