



## Vilas County Commission on Aging

Physical Address: 521 East Wall Street • Eagle River, WI 54521

Mailing Address: 330 Court Street • Eagle River, WI 54521

715-479-3625 • 800-374-1123 • Fax: 715-479-3692 • www.co.vilas.wi.us/coa

### NOTICE OF MEETING

**COMMITTEE:** Commission on Aging Committee  
**PLACE:** Commission on Aging/ADRC Building  
Eagle River, Wisconsin  
**DATE:** August 18, 2014  
**TIME:** 9:00 am

Committee Members:

Mary Kim Black,  
Chairperson

Chuck Hayes,  
Vice Chairman

Edward Bluthardt

Merton Jensen

Kris Main

Ken Mitchell

Fred Radtke

Sharon Thompson

Audrey Stearns

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.*

### AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve June 16, 2014, Regular Meeting Minutes and June 11, 2014, Nutrition Advisory Council Meeting Minutes.
4. Guest Speaker: Dave Lowe, Consultant for Regional Transit Commission
5. Program & Committee Reports: Director, Friendly Visitor/Family Caregiver Support, Chore/Alzheimer's, Escort/Transportation, Nutrition, Benefit Specialist, ADRC
6. Old Business: July Expenditure Report; Approve Resolution for Northwoods Transit Commission; Approve 2015 Budget; Approve By-Laws
7. New Business: Approve Resolution for Budget Amendment; Request for DOT Trust Funds for Eagle River and Northwoods Seniors; Lakeland Retirement Request
8. Public Comment
9. Letters and Correspondence
10. Next Meeting: Monday, September 18, 2014, at 1:00 p.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: August 8, 2014

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

Site Managers  
Senior Clubs