

# Oneida County Commission on Aging Meeting Minutes

January 21, 2010

**Present:** Sonny Paszak, Maxine Meyer, Jeanette Pederson, Peter Wolk, Matt Matteson, Catherine Parker, and Carol White **Absent with Notice:** Bill Schell and Pat C. Peters **Staff:** Dianne Jacobson, Julie Plamann. **Guests:** Inge VanKampen

**Call to order:** Called to order by Sonny Paszak at 12:00 Noon at the Department on Aging office, Rhinelander, Wisconsin, noting that the agenda had been properly posted and the media notified.

**Approval of Agenda for January 21, 2010:** Motion Wolk/Parker approving the agenda. All ayes. Motion carried.

**Approval of Minutes from December 14, 2009:** Motion Wolk/Meyer approving the minutes of December 14, 2009 meeting. All ayes. Motion carried.

**Date/Time and Locations of Future Meetings:** Thursday, February 18, 2010 at the Oneida County Senior Center at 12:00 p.m. The March committee meeting will be postponed due to scheduled nonattendance.

**Advisory Council Selection Committee report and recommendations.** Discussion on minutes from the Jan.11, 2010 Advisory Council Selection Subcommittee that reflect a recommendation to the bylaws that would restrict members to serve two (2), three-year terms. Motion Parker to correct and amend minutes to allow members to serve three (3), two-year terms for a total of 6-years. No second, discussion continued with use of an illustration board to diagram 9 persons serving either 2, three-year terms, or 9 persons serving 3, two-year terms. Motion withdrawn. Motion Parker to move forward with the original by-laws and not accept the sub-committee recommendation for terms of service. No second, discussion. Motion withdrawn. Motion Parker/Matteson to adopt the recommendations of the Senior Center Advisory Council Selection Subcommittee except the terms of service should be according to the by-laws which state three (3), two (2) year terms. All ayes, motion passed.

**Department on Aging Building Committee Update:** Jacobson referred committee members to report on potential and current funding and news articles covering the potential building sites and storage needs of the county. Update: The Dept on Aging Building Committee and the Building and Grounds Committee will hold a joint meeting on Monday, Jan.25, 2010 and will tour the UBC building and grounds. No action taken.

**Director's Monthly Report:** Jacobson stated a follow-up letter would be sent to diners who participated in the free Christmas dinner, encouraging them to attend their respective dining sites and to participate in various activities sponsored by the Senior Center. The five county ADRC group will meet in Taylor County on Jan.26, 2010. Sue Piazza and Susie Wegner were recognized for exemplary service to the department, Piazza has completed 8 years of county employment and Wegner was mentioned favorably in a recent letter to the editor.

Motion Pederson/White approving the Director's report as presented. All ayes, motion passed.

**Monthly Departmental Reports:** Reports reviewed.  
Motion Wolk/Meyer accepting and approve the monthly departmental reports. All Ayes. Motion passed.

**Vouchers and Bills:** Jacobson presented bills and personal vouchers for payment.  
Motion Parker/Mattison approving all vouchers and bills as presented. All Ayes. Motion carried.

**Line Item Transfers:** Line item transfer of funds of nutrition grant balance and DOT transportation trust account balance to the 2009 budget. Motion Wolk/Pederson approving the line item transfers. All aye, motion passed.

**Out-of-County travel:** Jacobson will travel to Taylor County on Jan.26, 2010 for an ADRC meeting. Motion Pederson/White approving Jacobson's travel to Taylor County on 1/26/2010. All ayes, motion passed.

**Topics for Future Agendas:** Normal agenda items as well as changes to the Senior Center Advisory Council by-laws, future or potential term change for Commission on Aging Chairman and increased participation campaigns by the Dept on Aging.

**Public Comment/Communications:** None

**Adjourn:** Motion Meyerl/Pederson to adjourn at 1:32 p.m. All ayes, motion carried.

Respectfully submitted,

---

P. Wolk  
COA Secretary