

**Oneida County Commission on Aging Meeting Minutes  
June 17, 2010**

**Present:** Bill Schell, Maxine Meyer, Peter Wolk, Jeanette Pederson, Carol Pederson, Bob Metropulos  
**Absent:** Sonny Paszak, Catherine Parker **Staff:** Dianne Jacobson. **Guests:** none

**Call to order:** Called to order by Bill Schell, 2<sup>nd</sup> Vice Chairman at 12:07 p.m. in committee room 2, Oneida County Courthouse, Rhinelander, Wisconsin, noting that the agenda had been properly posted and the media notified.

**Approval of Agenda for May 20, 2010:** Motion J.Pederson/Meyer approving the agenda. All ayes, motion carried.

**Approval of Minutes from May 20, 2010:** Motion Wolk/C.Pederson approving the minutes of May 20, 2009 meeting. All ayes, motion carried.

**Date/Time and Locations of Future Meetings:** Thursday, July 15, 2010 at 12:00 noon at the Oneida County Courthouse. The agenda will designate which meeting room is reserved.

**Commission on Aging Citizen vacancy and appointment recommendation:** Jacobson stated that Deb Van Swol has regretfully tendered her resignation as citizen member on the Oneida County Commission on Aging and has accepted a transfer to minister at a church in Merrill, Wisconsin. Jacobson further noted that at the April 14<sup>th</sup> meeting, the Commission on Aging Nominations Subcommittee had recommended Sean McAdam as second nominee.

Motion Wolk/Meyer to approve the appointment of Sean McAdam as citizen member to the Oneida County Commission on Aging. Motion passed with all ayes.

**Department on Aging Building Committee Update:** Jacobson explained that after the tenant relocation plan has been submitted and approved by the State of Wisconsin Dept of Revenue, Corporation Counsel has approval to begin negotiations for the actual purchase of the Northern Advantage building and additional parking area. Update only, no action taken.

**ADRC of the Northwoods Planning Committee Update:** Jacobson reviewed items of discussion from the May 25 ADRC meeting in Lac du Flambeau. The group did not create a Common Message at this meeting rather they examined and discussed items from previous meetings. There are still 5 counties and 3 tribes working together, but counties still uncertain (Florence and Taylor) have until July 31 to make a decision to commit to this process. Likely Vilas, Oneida and Forest will partner. Jacobson and Joe Fortmann from Vilas County will travel to a meeting in Barron, Wisconsin to tour that county's existing ADRC. Jacobson will travel to Forest County on Tues June 29 for the next ADRC planning committee meeting.

**Tri-County Transit Commission:** A letter to apply for grant funding has been submitted. An RFP should now be developed to outline how the grant funds will be managed. Assistance with creating the RFP may be obtained through the DOT.

Motion Wolk /J.Pederson approving the request to develop an RFP to use the grant funding to organize a tri-county transit commission. Motion passed with all ayes.

**Raffle Policies approved:** Proposed paddle stick raffle policy was briefly discussed. Class B raffles will need further review by Corporation Counsel. Brief discussion, no action taken.

**Director's Monthly Report:** Reports reviewed. Jacobson explained the senior farmer's market voucher program. Vouchers will be made available in July to those over 60 who qualify in the income range. There will be announcements in the local papers and in the 'Best Years' weekend addition of the daily paper. Motion Metropulos/Meyer approving the report as presented. All ayes, motion passed.

**Monthly Departmental Reports:** Reports reviewed. Meyer reported on greeting card sales that show a profit of over \$300 for the year.

Motion Wolk/C.Pederson accepting and approve the monthly departmental reports. All ayes, motion passed.

**Vouchers and Bills:** Jacobson presented bills and personal vouchers for payment.

Motion Wolk/Meyer accepting and approving all vouchers and bills as presented. All ayes, motion passed.

**Line Item Transfers:**

Motion Wolk/C.Pederson approving the line item transfer of \$4102 as presented. Motion passed with all ayes.

Motion Wolk/Meyer approving the line item transfer of \$5435 as presented. Motion passed with all ayes.

**Out-of-County travel:** Request by Jacobson to travel to Barron County on June 18 with J.Fortmann of Vilas County to tour a functioning 3-county ARDC and to travel to Forest County on June 29 for the next ADRC meeting. Motion Meyer/Wolk to approve Jacobson's out of county travel. Motion passed with all ayes.

**Topics for Future Agendas:** Normal agenda items as well as appointment to fill the vacancy on the Advisory Board.

**Public Comment/Communications:** None.

**Adjourn:** Motion J.Pederson/Wolk to adjourn at 12:55 p.m. All ayes, motion carried.

Respectfully submitted,

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P. Wolk  
COA Secretary