

Forest County Commission on Aging

Meeting Minutes

February 14, 2020

11:00 am

County Board Room, Forest County Courthouse, Crandon, WI

Members Present: Larry Berg, Wendy Abney, Jean Jungwirth, Jeannie Weyers

Members Absent: Lance Laabs, Larry Sommers, Arlet Steel, Mary Meier, and Bob Shepherd

Others Present: Tammy Queen & Tom Tallier, County Board Chair

- **Call to Order:** Meeting called to order by Berg at 11:00 a.m.
- **Roll Call:** Roll call taken and quorum met.
- **Approve Agenda:** *Motion by Weyers to approve agenda as presented, second by Abney, all in favor, motion carried.*
- **Approve February 11, 2020 Meeting Minutes:** *Motion by Weyers to approve February 11th meeting minutes as presented, second by Berg, all in favor, motion carried.*
- **Public Comment on Agenda Items:** None.
- Motion by Weyers to approve forwarding a resolution to the full County Board to amend the 2019 budget to take money out of the Aging fund to cover the Nutrition Program revenue that should have been carried from the previous year. Second by Abney, all in favor, motion carried.
- **Adjourn:** *Motion by Abney to adjourn at 11:10 a.m., second by Jungwirth, all in favor, motion carried.*

Submitted by T. Queen