

## COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: COMMISSION ON AGING  
DATE: AUGUST 31, 2021  
TIME: 10:00 A.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairperson, Miller called the meeting to order at 10:00 a.m. and read the agenda.

### ROLL CALL:

Members Present: Matuszewski, Jungwirth, Miller, Sommer, Van Grinsven (By-phone), Abney, Kozial  
Absent: Roberts, Sponable  
Others Present: Tammy Queen, Cindy Gretzinger

### APPROVE AGENDA

Motion by Sommer to approve agenda as amended by Miller to include Discuss and Possible Action on 2022 GWAAR Budget, second by Matuszewski. All present voting (AYE). Motion carried.

### APPROVE MINUTES FROM THE AUGUST 10<sup>th</sup>, 2021 COMMISSION ON AGING COMMITTEE MEETING

Motion by Miller to approve the August 10<sup>th</sup>, 2021 Commission on Aging Committee minutes, second by Gretzinger. All present voting (AYE). Motion carried.

### INTRODUCTIONS

Self-introductions by all members.

### PUBLIC COMMENT

None

### BUDGET

- DISCUSS AND POSSIBLE ACTION ON 2022 GWAAR BUDGET
  - Motion by Gretzinger to Approve the 2022 GWAAR Budget as presented by Queen and the budget summary be incl to Aging Plan, second by Matuszewski. All present voting (AYE). Motion carried.

CLOSED SESSION: the committee may consider a motion to convene in closed session pursuant to Wis. stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85(1)(e) “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session” and §19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely

have an adverse effect on the reputation of the person referred to in such data.” This closed session relates to:

- Discussion and Possible Action on Employee Resignation and Posting Bus Driver Position

Motion by Koziol to convene into closed session, second by Matuszewski: Roll Call Vote: Van Grinsven (AYE), Sommer (AYE), Koziol (AYE), Miller (AYE), Jungwirth (AYE), Abney (AYE), Matuszewski (AYE). Motion carried.

#### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Sommer to reconvene to open session, second by Koziol. All present voting (AYE). Motion carried.

- Motion to accept Pamela Blank’s Resignation and forward to Personnel for Posting Bus Driver Position and Reviewing Job Description by Gretzinger, second by Sommer. All present voting (AYE). Motion carried.

#### TRANSPORTATION UPDATES

- DISCUSS AND POSSIBLE ACTION ON EXPANDING CONTRACT WITH CENTERS OF INDEPENDENT LIVING NEW FREEDOM TRANSPORTATION TO PROVIDE SHOPPING SERVICES UNTIL BUS DRIVER IS HIRED.
  - Motion by Koziol to expand contract with Centers of Independent Living New Freedom Transportation to provide shopping services until bus driver is hired. Queen is authorized to contract for client to pay the standard \$4.00 cost to “ride the bus fee” and the remainder of the fee and mileage be taken from the 85.21 grant funding by Koziol, second by Matuszewski. All present voting (AYE). Motion carried.

#### ADJOURNMENT

Motion to adjourn by Matuszewski, second by Abney. All present voting (AYE). Motion carried. Meeting adjourned at 10:42 a.m. Next scheduled meeting date will be on October 5<sup>th</sup>, 2021 at 1:15 p.m. at the Crandon Public Library Lower Level.

These minutes are not official until approved and are subject to change. They will be officially approved at the next scheduled Commission on Aging Committee meeting.