

DOT 85.21 PUBLIC HEARING MINUTES

COMMITTEE: COMMISSION ON AGING
DATE: OCTOBER 12, 2021
TIME: 1:15 P.M.
PLACE CRANDON PUBLIC LIBRARY, LOWER LEVEL

CALL TO ORDER

Chairperson Miller called the Public Hearing to order and open for Public Comment at 1:15 p.m.

PUBLIC ATTENDANCE

Koziol, Miller, Jungwirth, Abney, Matuszewski, Van Grinsven, Sommer
Others Present: Tammy Queen

DIRECTOR'S REPORT ON 85.21 GRANT

The Commission on Aging currently has four vehicles. Contracts exist between the Commission on Aging and New Freedom, for transporting residents to medical appointments as well as for shopping, and between the Commission on Aging and Headwaters/CIL for specialized transportation for persons with disabilities. The Trust Fund may be used for any expense having to do with transportation. Possible expenditures include a dock lift to be used at the County Park, in order to allow disabled people to get into boats, recumbent motorized bicycles, and a feasibility study regarding bus ridership. The total budget for transportation is \$107,867.00. There were no public comments.

ADJOURNMENT OF PUBLIC HEARING

Motion to adjourn Public Hearing by Matuszewski, second by Sommer. All present voting (AYE).
Motion carried. Meeting adjourned 1:28 p.m.

COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: COMMISSION ON AGING
DATE: OCTOBER 12, 2021
TIME: 1:15 P.M. FOLLOWING THE DOT 85.21 PUBLIC HEARING
PLACE CRANDON PUBLIC LIBRARY, LOWER LEVEL

CALL TO ORDER

Chairperson Miller called the meeting to order at 1:29 p.m.

ROLL CALL

Members present: Koziol, Miller, Jungwirth, Abney, Matuszewski, Van Grinsven via Teams, Sommer
Absent: Sponable
Others Present: Tammy Queen

APPROVE AGENDA

Motion by Matuszewski to approve agenda, second by Van Grinsven. All present voting (AYE).
Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 27TH, 2021 COMMISSION ON AGING COMMITTEE MEETING

Motion by Koziol to accept Minutes from September 27th, 2021 Commission on Aging Committee meeting as corrected, second by Abney. All present voting (AYE). Motion carried.

INTRODUCTIONS

Self-introductions by all members.

PUBLIC COMMENT

None

DISCUSSION AND APPROVAL OF DOT 85.21 GRANT AND FORWARD TO FULL COUNTY BOARD

Motion by Koziol to approve DOT 85.21 Grant and forward to Full County Board, second by Matuszewski. All present voting (AYE). Motion carried.

BUDGET UPDATES

Queen reports that \$10,000 has been transferred from C1 to C2. Efforts are being made to begin a program known as "Stand Up, Move More". The Alzheimer's allocation may be reduced as FCPC, who have been giving their allocation to Forest County Commission on Aging, will be decided yearly on whether or not they want to keep their allocation. Nutrition program funds were underspent during the last year and those funds have been returned to the state's general fund to be used for other programs and services.

DIRECTOR'S REPORT

Queen reports that the Senior Resource Directory requires updates. Members of the Commission on Aging Committee will be assisting with updating this directory. Winnie and Ron Krueger have

decided to retire from delivering meals for Crandon. We wish them well and thank them for their years of service. Queen is in the process of recruiting drivers. Queen reported that there had been no applications for the bus driver positions. The stipend proposal will be on the agenda for Thursday's Personnel Committee meeting. Queen reports that the date to return to the courthouse has been moved between the dates of November 15-22.

ADJOURNMENT

Motion by Koziol to adjourn, second by Abney. All present voting (AYE). Motion carried. Meeting adjourned at 2:10 p.m.

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.