

## COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: COMMISSION ON AGING  
DATE: TUESDAY, JULY 12, 2022  
TIME: 1:15 P.M.  
PLACE FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

### CALL TO ORDER

Chairperson Miller called the meeting to order at 1:16 p.m.

### ROLL CALL

Members present: Koziol, Miller, Jungwirth, Abney, Black, van Grinsven, Sponable

Not Attending: Sommer

Others Present: Landenberger, Fohrman, Gretzinger

### APPROVAL OF AGENDA

Motion by van Grinsven to approve agenda, second by Koziol. All present voting (AYE).

Motion carried.

### APPROVE MINUTES

Motion by Koziol to approve Commission on Aging May 3, 2022 minutes as corrected, second by Black. All present voting (AYE). Motion carried.

### INTRODUCTIONS

Self-introductions by all members.

### PUBLIC COMMENT

Carly Allred, receptionist for Forest County Social Services and Forest County Commission on Aging, has submitted her resignation.

### JOB POSTING AND POSSIBLE ACTION-ALVIN MEAL SITE ASSISTANT

Motion to post position of Alvin Meal Site Assistant by Black, second by van Grinsven. All present voting (AYE). Motion carried.

### DISCUSSION AND POSSIBLE ACTION OF FUEL MILAGE INCREASE TO BE FORWARDED TO PERSONNEL COMMITTEE

The IRS has increased the mileage reimbursement to \$0.625/mile. This is intended for meal site drivers and will be forwarded to the Personnel Committee.

### DISCUSSION AND POSSIBLE ACTION ON COA DIRECTOR INTERVIEWS AND FORWARD TO PERSONNEL COMMITTEE

There are three applicants for the position of COA Director. Interviews are scheduled for July 25<sup>th</sup>, 4:30pm, in the County Board Room.

#### UPDATES ON NUTRITION PROGRAM

Fohrman reports that due to the Dewing fire, catering at the meal sites of Crandon, Laona, Wabeno and Armstrong Creek will be done by Lynne's Catering from Rhinelander, under a six month contract, at \$6.00 per unit. This contract will be reviewed at the end of December, 2022.

#### DIRECTOR'S REPORT

Mark Gatton, senior bus driver, is doing a very good job. The senior bus in need of repairs has been delivered to CARS for an estimate. The menus from the newsletter are in high demand.

#### NEXT MEETING

The next meeting of the Commission on Aging Board will be August 16, 2022, 11 a.m.

#### ADJOURNMENT

Motion to adjourn by Black, second by Sponable. All present voting (AYE). Motion carried.

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