

COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: COMMISSION ON AGING
DATE: TUESDAY, SEPTEMBER 13, 2022
TIME: 11:00 A.M.
PLACE: FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Miller called the meeting to order at 11:00 A.M.

ROLL CALL

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

Not Attending: None

Others Present: Fohrman, Gretzinger, Gobert

APPROVAL OF AGENDA

Motion by Black to approve agenda, second by Sommer. All present voting (AYE).

Motion carried.

APPROVE MINUTES

Motion by Black to approve Commission on Aging July 12, 2022 minutes, second by Sponable. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Gretzinger commented that compensation for committee participation is being worked on via Rules and Regulations.

TRANSPORTATION FOR YOUTH PROGRAMMING – MICHELLE GOBERT

Motion by Black to look into the use of the Commission on Aging bus for transportation for youth programming, second by Sommer. All present voting (AYE). Motion carried.

UPDATE OF THE STORAGE BUILDING AND RECUMBENT BIKE PROJECT

These projects have been dropped. No action needs to be taken.

DISCUSSION ON MEAL SITE MANAGER STAFF WAGES AND POSSIBLE ACTION ON FORWARDING TO FINANCE

Motion by Sommer to increase Meal Site Manager Staff Wages from \$11.63/hr. to \$15.53/hr. and forward to Personnel and/or Finance, second by Sponable. All present voting (AYE). Motion carried.

DISCUSSION ON ADDING A MEAL SITE ASSISTANT TO LAONA MEAL SITE AND FORWARDING TO PERSONNEL

Agenda item tabled; more information needed.

DISCUSSION ON POSTING OF THE ALVIN MEAL SITE ASSISTANT MANAGER POSITION AND FORWARDING IT TO PERSONNEL

Motion by Black to post the Alvin Meal Site Assistant Manager position for one week, second by van Grinsven. All present voting (AYE). Motion carried.

DISCUSSION ON TRANSPORTATION DRIVER STAFF WAGE AND POSSIBLE ACTION ON FORWARDING TO FINANCE

Motion by Koziol to increase Transportation Driver's wages from \$13.60/hr. to \$16.50/hr. and forward to Personnel and/or Finance, second by van Grinsven. All present voting (AYE). Motion carried.

DISCUSSION ON K. FOHRMAN RECEIVING A CELLPHONE THROUGH THE COMMISSION ON AGING

Motion by Sommers to provide K. Fohrman with a cellphone via the Commission on Aging, second by Abney. All present voting (AYE). Motion carried.

UPDATES ON TRANSPORTATION PROGRAM

a) 2010 BUS

The 2010 Ford bus is at the CARS repair shop. Inspection by Wisconsin DOT shows inoperative lights and reflectors. Motion by Black to pursue quotes for replacing the 2010 Ford bus by utilizing the Trust Fund or grants, second by Sponable. All present voting (AYE). Motion carried.

b) DOT VEHICLE INSPECTIONS

The 2010 Ford bus, the 2021 Ford bus, and the 2010 Chrysler van were inspected by the Wisconsin DOT. Motion by Black to evaluate the safety of the Chrysler van and pursue its use for medical transport, second by Sommer. All present voting (AYE). Motion carried.

c) HIRING ADDITIONAL BUS/VAN DRIVERS

Motion by Sommer to advertise for an additional bus/van driver as a back-up at a rate of pay of \$13.60/hr with no daily stipend of \$30/day, second by Sponable. All present voting (AYE). Motion carried.

d) POSSIBLE ACTION ON TRUST FUND SPENDING

Agenda item tabled; no action taken at this time

UPDATES ON HEALTH PROMOTION PROGRAM

Laona is looking into creating a Strong Bodies program. A trained instructor would be needed.

NUTRITION PROGRAM

The meal sites have been extremely satisfied with the Caterer. There have been a few glitches but they are easily managed.

DIRECTOR'S REPORT

None

FUTURE AGENDA ITEMS

- Explore using the blue Chrysler van for medical transports
- Review quotes for purchasing a new bus
- Consider spending money currently in the Trust Fund
- Discuss paying for a new bus with Grants
- Clarify and rectify discrepancies in the bylaws

NEXT MEETING

The next meeting of the Commission on Aging Board will be October 11, 2022, 10:30 A.M.

ADJOURNMENT

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