

COMMISSION ON AGING COMMITTEE MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING

DATE: FRIDAY, NOVEMBER 18, 2022

TIME: 1:00 P.M.

PLACE: FOREST COUNTY COURTHOUSE COUNTY BOARD ROOM

CALL TO ORDER

Miller called the meeting to order at 1:01 p.m.

ROLL CALL:

Members Present: Sponable, Miller, Jungwirth, Abney, Sommer, van Grinsven

Absent: Koziol, Black

Others Present: Kathy Fohrman

APPROVE AGENDA

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

UPDATE AND POSSIBLE ACTION ON THE PURCHASE OF A 2019 FORD TRANSIT-350 XL

Motion by Sponable to purchase a 2019 Ford Transit-350 XL from Langlade Ford, Antigo, Wisconsin, with COA Trust Fund monies, via the Forest County Finance Committee, second by Sommer. All present voting (AYE). Motion carried.

ADJOURNMENT

Motion to adjourn by Sommer, second by Sponable. All present voting (AYE). Motion carried. Meeting adjourned at 1:10 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.