

## FOREST COUNTY COMMISSION ON AGING MINUTES

COMMITTEE: FOREST COUNTY COMMISSION ON AGING  
DATE: APRIL 29, 2024  
TIME: 10:00 A.M.  
PLACE: CRANDON PUBLIC LIBRARY, 110 W. POLK STREET, CRANDON, WI

### CALL TO ORDER

Chairman Miller called the meeting to order at 10:10 A.M.

### ROLL CALL

Members present: Jungwirth, Miller, Koziol, Sommer, Abney, Hill, Gretzinger

Others Present: Kathy Fohrman

### APPROVE AGENDA

Motion by Gretzinger to approve agenda at the chairperson's discretion, second by Koziol. All present voting (AYE). Motion carried.

### APPROVAL OF THE APRIL 8, 2024 MEETING MINUTES AS CORRECTED

Motion by Koziol to approve the April 8, 2024, meeting minutes as corrected, second by Hill. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

Chairman Miller reports that he met with Paul Payant, Corporation Council, regarding the COA by-laws. Mr. Payant approved the COA version of the by-laws in Article III, Section 5, and Article V. Mr. Payant will edit our by-laws accordingly in order to include them in a resolution for the Forest County Board.

### DISCUSSION OF COA'S EMPLOYEE RESIGNATION

- KRISTI CAMPBELL – FISCAL AGENT

Motion by Hill to accept the resignation of Kristi Campbell, second by Abney. All present voting (AYE). Motion carried.

- TAMMY WOLFE - ALVIN MEAL SITE MANAGER
- JORDYN PELTIER – CRANDON MEAL SITE MANAGER

### APPROVAL OF POSTING FOR THE ABOVE POSITIONS ASAP

Motion by Gretzinger to forward opening for Fiscal Agent to Personnel and post opening, second by Abney. All present voting (AYE). Motion carried. Motion by Abney to post opening for Meal Site managers at the Alvin and Crandon meal sites at the current hourly rate and forward opening to Personnel, second by Koziol. All present voting (AYE). Motion carried. Motion by Jungwirth to forward to Finance a request for a wage increase of \$2 per hour for all Meal Site Managers, second by Hill. All present voting (AYE). Motion carried.

## DISCUSSION OF THE RESIGNATION OF LAURIE VAN GRINSVEN FROM THE COA COMMITTEE

Motion by Koziol to accept the resignation of Laurie Van Grinsven from the Commission on Aging Committee, second by Abney. All present voting (AYE). Motion carried.

## DISCUSSION AND SELECTION OF TWO CURRENT COMMITTEE MEMBER APPLICANTS TO SEND FORWARD TO COUNTY BOARD

The names of COA Committee applicants, Tim Tauer and Donna Pfeifer, will be forwarded to the County Board.

## DIRECTOR'S REPORT

None.

## FUTURE AGENDA ITEMS

- Renewal of COA Committee term by Ann Koziol
- Discussion of raises for COA route bus drivers
- Discussion of pages 1-3 of the bus/van route program policies as edited
- Review of the Medical Route policy
- Exploration by Director Fohrman of supplying meals to the Alvin Meal Site by organizations in Eagle River or Iron River, by Main Street Ed's in Argonne, or by Lynn's Catering
- By-laws resolution
- Edits to Bus/Van Policy document
- Introductions of possible new members to the COA Committee
- Special meeting of Meal Site Managers and COA Committee, with goal of establishing consistency and collegiality
- Discussion and possible action on the Caregiver Program
- Review of ridership of COA transports by clients of the MCO's

## NEXT MEETING DATE

The next meeting of the Forest County Commission on Aging will be held on May 14, 2024, at 10:00 A.M. in the Forest County Courthouse Board Room.

## ADJOURNMENT

Motion by Hill to adjourn meeting at 12:10 P.M., second by Abney. All present voting (AYE). Motion carried.

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.