

Aging Unit of Iron County Minutes June 20, 2013

Meeting was called to order by Chairperson Virginia Giacomino at 9:00AM

Pledge of Allegiance was recited

Roll Call - Present Giacomino, Hickey, Mullard, Gottwald, Prospero, Vandervoorde, Wahner, Thomas, Ellis, Welch, Nasi. Also present Iron County DA Lipski

Meeting was properly posted

Motion to accept agenda by Gottwald seconded by Vandervoorde - Motion carried
Discussion on Old Business as to what will be discussed

Chairperson Giacomino welcomed our new member Verna Nasi

Aging Unit Director Mary Kay Welch took over the meeting at this time as new officers are to be elected.

Motion to accept By-Laws as published in the Iron County Miner by Wahner seconded by Hickey.
Roll call vote. Voting yes Wahner, Hickey - Voting No Gottwald, Ellis, Thomas, Vandervoorde, Mullard Abstaining Nasi. (Jack Prospero had not yet arrived.) Motion failed

Election of officers:

Chairperson - Thomas nominated Gottwald. After Director asking three times for further nomination. There being none Prospero asked for nominations to be closed. Roll call vote Voting yes Mullard, Prospero, Thomas, Ellis, Nasi, Vandervoorde. Voting no Wahner, Hickey
A nomination for Hickey was said by Wahner but was declined by him.

Vice Chairperson - Gottwald nominated Vandervoorde. After Director asking three times for further nomination receiving none Prospero requested nominations to be closed. Vandervoorde was unanimously voted as Vice- Chairperson.

Secretary-Treasurer - Wahner was nominated by Wahner
Thomas was nominated by Vandervoorde
A hand vote was done Results Wahner 2
 Thomas 6
 Abstain 1
Thomas elected as Secretary-Treasurer

Director Welch presented Virginia Giacomino with a certificate of appreciation for her service to the Aging Unit of Iron County on her retirement from the board.

Chairperson Gottwald took over the meeting at this time.

Director Welch referenced a letter received from Victor R. Ouimette and John Sendra requesting records going back to 2008. She had spoken to attorney Pope concerning the cost of duplicating these records. She was told to request the money on advance, She is requesting permission from the board to send this letter requesting an amount of approximately \$1200.00. There was a discussion as to whether we should charge the fee and possibly the board pay the fee.

Motion by Prospero seconded by Mullard to send letter of cost. Motion carried. Voting no Hickey and Wahner

Director Welch requested to board to hire attorney Pope as Agency Council. After a discussion asking why we needed a lawyer the board was told that the Iron County Board of Supervisors Corp Council (Mike Pope) could act as our Agency Council. Dir. Welch receded her request.

Discussion on Budget was held. Wahner had questions on various items on the budget that was presented to the board.

Motion by Thomas seconded by Prospero to accept budget. Motion carried Voting no Hickey

Motion by Mullard to accept Benefit Specialist Record seconded by Ellis Motion carried

Executive Director Report: Financial Report - Motion by Ellis seconded by Vandervoorde to accept Financial Report

Motion carried - Voting no Wahner

Nutrition Report - Motion by Prospero seconded Mullard to accept Nutrition Report. Motion carried

Dir. Welch suggested that the board hold off on raises for now until we see what kind of cuts we will be getting in our budget. Discussion was followed about the rate of the raises.

Dir. Welch talk about the letter from Bob Kellerman of GWAAR concerning the vote in legislator on an increase in the total money for Wisconsin's elderly for the state.

Dir. Welch wishes to thank Delores Luoma for her donation of \$500.00 in memory of her mother Mary Mattson Richter.

Personnel Committee Report: As we are loosing our Experience Works Food Services worker we need to hire a person to replace this person. Karen Henning has been working in this position for a number of years. We request you hire her.

Motion by Prosper seconded by Vandervoorde to hire Karen Henning at \$8.00 per hour for 20 hours per week. Motion carried Voting no Wahner, Hickey, Mullard.

Public Comment- Use of microphone was suggested. Discussion on Ironwood people eating at the Hurley Senior Center.

Cy Castagna presented a petition to keep Mary Kay Welch as Director of the Iron County Aging Unit

Violation of open meeting law

Need more public comment sections

Alternate board member to be on agenda for next meeting

Next board meeting set for July 18, 2013 at 9:30 at the Hurley Senior Center, Hurley, WI

Motion to adjourn by Mullard seconded by Prospero Motion carried

Annual Meeting

Meeting called to order by Chairperson Gottwald

Motion to recede By-Law vote in the regular meeting seconded by Hickey. Motion carried

Motion by Wahner seconded to Prospero to have a vote by the members present on the By-Laws

A vote by standing of those eligible was taken. New By-Laws 25

Old By-Laws 29

Motion failed

Motion to adjourn by Vandervoorde seconded by Nasi Motion carried