

Aging Unit of Iron County Minutes of September 19, 2013

Meeting was called to order by Chairperson Gottwald at 9:30 am

Pledge of Allegiance was recited

Roll Call - Mullard, Hickey, Vandervoorde, Wahner, Gottwald, Nasi, Thomas, Prospero, Ellis, Gheller, Welch

Meeting was properly posted

Motion to accept agenda by Prospero seconded by Mullard - Motion carried

Motion to accept minutes of August 16, 2013 meeting by Mullard seconded by Nasi
Motion carried

New Business: Mullard stated that there was no Personnel Committee Meeting as not all members were present.

Motion to accept Benefit Specialist Report by Thomas seconded by Prospero - Motion carried

Executive Director's Report:

Financial Report - Hickey had a few questions. Motion to accept by Mullard seconded Prospero. Motion carried with Hickey voting no.

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

Misc Report - Dir. Welch request the board to approve a Line of Credit Loan at Associated Bank to be signed by the Sec/Treas of the board. Motion to approve by Prospero seconded by Wahner - Motion carried

Care givers conference October 11, 2013. Wahner asked if the caregiver could bring there charges and if there would be someone to watch them while the caregiver was at the conference. Dir Welch will check and get back to her.

There will be a letter for everyone (Wisconsin residents only) to sign and mail out to our congressmen concerning the Older American Act that is before congress.

Old Business: A copy of the letter to Norvado is enclosed in the board packet.

Public Comment:

Ouimette talked about his letter to the board and asked to be put on next month's agenda.

Sendra asked to be put on the agenda after he talked with Pam from GWAAR concerning Parity for Mercer.

Next meeting date was set for October 17, 2013 at 9:30am at the Senior Center in Hurley

Motion to adjourn by Nasi seconded by Ellis. Motion Carried

Respectively