

# Aging Unit of Iron County Minutes of July 17, 2014

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

Present: Wahner, Thomas, Hickey, Mullard, Roberts, Gottwald, Ellis, Nasi, Walston, Geller (Alt), and Director Welch

Pledge of Allegiance was recited

Chairperson Wahner stated that the meeting was properly posted.

Chair Remarks: Appreciates people calling about not coming. Needs minutes sooner. Needs agenda items to put on the agenda before the meeting

Approval of agenda: Motion by Mullard seconded by Roberts to approve agenda. Motion Carried

Approval of minutes of June 19, 2014: Motion by Mullard seconded by Roberts to approve minutes. Motion carried

Public comment on agenda: None

Old Business: ByLaws - Have meeting every other meeting. Kept going. Next meeting July 29, 2014.

Financial Report: Discussion on ensure. Have expense for ensure should we have a special income for ensure and not put in with the program income? Ensure program explained. Cost \$6.25 for six and \$25.00 for case.  
No decision on raises. A joint meeting of the Personnel and Financial to make a decision on how and how much.

### Committee Reports:

Personnel Committee: Talked about the budget as far as raises were concerned. Will have a joint meeting with the Finance Committee.

### Building Committee: Discussion on Roof Bids

Luppino - Shingle	\$25,963.00	Trolla - Shingle	\$ 19,500.00
Metal	31,248.00	Metal	19,460.00
Adamavich - Shingle	\$19,982.00	Erickson - Shingle	\$27,25.00
Metal	No bid	Metal	No Bid
Copper Creek Shingle	\$24,100.00	Metal Roof Spec.	Shingle No Bib
Metal	31,500.00		Metal \$18,000.00

Paul will check with Trolla, Metal Roof Spec and Luppino on whether we should leave shingle on or remove them.. He will get back to the board so they can make a decision as soon as possible. Motion by Nasi seconded by Roberts to have Mullard check and get back to us. Motion Carried

Executive Directors Report:

Nutrition Reported - accepted

Benefit Specialist Report - accepted

GWAAR - assessment done will have results at next month meeting.

Meal Survey -Discussion on whether Mercer got the survey. Discussion on menu and getting help to people that need it. What are we going to do with the survey results?

Site Up dates: Saxon - more people attending the meal  
Hurley - None  
Mercer - Asked about having meals five (5) days a week  
Why can't they keep money from the meal donations?

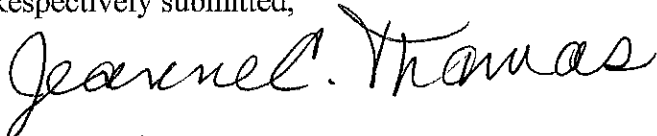
New Business: None

Public Comment: None

Next Meeting set for August 21,2014 at the Senior Center Aging Unit Bldg Hurley, WI at 9:00

Motion by Roberts seconded by Mullard to adjourn. Motion carried

Respectively submitted,



Jeanne C. Thomas

Sec/Treas Aging Unit of Iron County