

Aging Unit of Iron County
Minutes
August 21 2014

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

Present: Gottwald, Wahner, Roberts, Walston, Nasi, Hickey, Thomas,
Ellis, Mullard, Dir. Welch and Alternet Gheller

Pledge of Allegiance was recited

Chairperson Wahner stated that the meeting was properly posted.

Motion to approve agenda (with correction and addition) by Hickey, seconded
by Walston. Motion Carried

Corrections: Date change to August 21, 2014, add posting of Agenda
at Courthouse on August 18, 2014, add United Way update to Exec. Dir.
report.

Motion to approve minutes of July 17, 2014 meeting by Gottwald seconded by
Roberts. Motion Carried

Motion to approve Bylaws minutes of meeting on July 29, 2014 by Mullard
seconded by Roberts. Motion carried

Public comment: None

Old Business: Meeting held on Aug 12, 2014. There was not a quorum so no
business was conducted. Next meeting Sept. 9, 2014 at 5:00 PM
at the Senior Center in Hurley.

Financial Report: After having a Personnel Committee with the Finance committee
in attendance it was decided that employee raises would not be
this year, but put in the budget for 2015.

Motion by Ellis to approve the Financial Report seconded by Nasi. Motion Carried

Personnel Report: Meeting with the Finance Comm. Need job descriptions and
pay scale. No raises at this time.

Building Committee: Brown was picked for that color of the roof. Was mentioned that the letters sent out to bidders not receiving a bid was unprofessional and should have been sent out by the Director

Executive Director's Report:

Benefit Specialist Report: Report in packet

Nutrition Report: January 1, 2014 - June 30, 2014 all sites show an increase in meals served.

GWAAR - No answer yet

NSIP - increase of \$206.00

United Way - received \$1,000.00 for the roof. There are tickets that They would like us to sell.

Roof Funds Update - Received \$500.00 from Hurley Lioness
\$50.00 anonymous
\$250.00 anonymous

Site Reports: Saxon - none Springstead - Everyone very happy with the service
Hurley- none Mercer - none

New Business: none

Public Comment: B. Meinholz questioned why we pay Michigan payroll taxes.
We should hire people from Iron County.
John Sendra wanted to know how the bids were let out. Roof only, or any and all repairs.

Next meeting set for September 18, 2014 at 9:00 at the Aging Unit Senior Center in Hurley, WI

Motion to adjourn by Mullard seconded by Gottwald Motion Carried

Respectively Submitted

Jeanne C. Thomas Sec/Treas Aging Unit of Iron County