

Aging Unit of Iron County  
Minutes  
September 18, 2014

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

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

Pledge of Allegiance was recited

Acknowledge meeting was properly posted

Motion made by Walston to approve agenda seconded by Hickey.  
Motion carried.

Chair Comments: There was a discussion on who is to do the agenda and who is responsible for who is to send it out. It was decided that Chairperson will do the agenda and have it posted at the courthouse by Dir. Welch. The Sec/Treas will make sure that it is sent to the papers and the radio stations.

Motion to approve minutes of Aug 21, 2014 as corrected by Mullard seconded by Hickey. Motion carried

Corrected of minutes of Aug 21, 2014: Under Old Business should read By-Laws meeting held on 8/12/2014. Under donation from the United Way should be for food not the roof project.

Public Comment (Agenda Items): Ted Erspamer spoke on the Mercer Site and said that the Aging Unit should have a contract with them to state what each party is responsible for.

John Sendra presented a Budget request for \$13,400.00 for the Aging Unit to add to their budget when we go to the County Board for our budget request.

Finance Meeting Report: We had an update on MOWAA and the roof project from Dir Welch. (She will discuss this fuller during her report.) Dir. Welch also present a proposal to change our garbage company. We discussed this and Dir. will present it to the full board. It was decided that any discussion on employee's raises should be held in closed session. The 2015 budget is being worked

on. It is coming along and will be ready soon.

Dir Welch went to the Iron County Finance Comm. and was told to come back when she had a bottom figure.

A vote was held on whether or not to discuss the budget at full Board Meeting or have it done in committee meetings

Full Board 4 votes

Committee 5 votes.

We will change the next BY-Laws meeting to a meeting on the budget. That meeting will be Oct 1, 2014 at the Hurley Senior Center at 5:00 PM

There was a discussion on Dir Welch going to the County Finance Comm. Was she authorized by the Board?

There was a question raised concerning the bill for the Mercer site for supplies for the dishwasher. Mr. Sendra stated we will be getting a bill 3 times a year for the supplies.

Motion to accept the financial report the Gottwald seconded by Mullard.

Motion carried.

Benefit Specialist Report: In packets

Executive Director's Report:

Nutrition Report: There was an increase from 2013

Misc Info: Jail billing \$2,739.55

MOWAA: Had a Premier Webinar- We can get a rebate on top of price. Will investigate more

Roof Update: As of Friday Sept. 12, 2014 money short by \$5,700.00

Received donations from American Legion \$250.00

Anonymous 200.00

Anonymous 200.00

Anonymous 100.00

Anonymous 25.00

Prospero 250.00

Letters and requested email to prospective donors were sent out.

There is a new Senior Dinning Survey including the Mercer Site in the packet

The DOT allocation will be the same as 2013.

Poverty Guidelines will be the same as last year.

Received two proposals for snow plowing this winter

Cloverland Motors: \$935.00 hauling away snow extra

Sarri 1,200.00

The building committee agreed that we should go with Cloverland Motors

Site Reports: Hurley - None

Saxon- Meal count has gone down due to road construction

Springstead - Change menu more often

Mercer - Need help with transportation

Old Business: None

New Business: Garbage Bill for July was over \$700.00 for both Hurley and Mercer Sites. Hurley and Mercer had excess yardage. Hurley was over by \$78.45 and Mercer was over by \$42.27.

Betty Meinholz said we should question the overage as the garbage company sometimes charges this by mistake. If it is correct we should bill the Memorial Bldg. for the overage.

Don't know why Mercer was over.

Dir. Welch receiver a quote from Eagle Waste Management

\$250.00 8 yard recycle

4 yards garbage for the Hurley site

\$163.20 for the Mercer site

Dir. Welch will check into using bags in Mercer for garbage and have Dave Walta take recycle materials to Mercer recycle.

We have a contract with Waste Management until April 1, 2015. Dir. Welch will check to see if WM will meet Eagle's price and give them notice that we will terminate our contract if they can not meet Eagle's price.

Motion to accept Director's report by Mullard seconded by Roberts.

Motion carried

Public Comment: Mrs. Sendra wanted us to start working together. She and her husband will donate \$200.00 for the Hurley roof site.

Next regular meeting of the board will be Oct. 16, 2014

Motion to close by Gottwald seconded by Nasi Motion carried

Respectively Submitted

Jeanne C. Thomas

Sec/Treas Iron County Aging Unit Board