

Aging Unit of Iron County
Minutes January 15, 2015

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

Members present: Hickey, Mullard, Roberts, Gottwald, Wahner, Thomas, Nasi,
Watson, Ellis and Dir. Welch

Pledge of Allegiance was recited

Chairperson Wahner stated that meeting was properly posted

Chair Remarks: The board needs a copy of all Aging Unit assets. Minutes need to be done faster so they can be read by the Board Members before the meeting. Sec/Treas stated she would have them posted to the web site within ten days of the meeting.

Bd Member Mullard stated that the Board should let the Director do her job without so much disagreement.

Motion by Mullard seconded by Nasi to accept minutes of November 20, 2014.

Motion carried

Public Comment: Agenda items only - Mr Sendra would like to speak about transportation when the item comes up.

Finance Committee Report - There was no meeting of the finance committee due to the Holidays and the fact that the Committee Chairperson was of the country.

There is a need to have a meeting to find money in the budget for staff raises. We also need spread sheets to help with expenses. There will be a Finance Committee meeting January 29, 2015 at 10:00 am at the main meeting room at the Iron County Courthouse.

Personnel Committee Report: There was no meeting of the Personnel Committee.

Old Business: Mr Sendra brought the board up on transportation for Iron County. He has been in contact with the Lac du Flambeau transportation system. They are will to work with Iron County to offer their buses to go to Mercer.

Benefit Specialist Report - Report in packet

Executive Director Report:

Hiring of new employees - Due to the resignation of the home delivery driver Ann Marie Batiste was hired at \$9.00 an hr. Due to the death of the transportation bus driver Steve Sorvari was hired at \$10.00 hr.

GWAAR response – GWAAR said need a home delivery waiting list policy. It's in the board packet. There was discussion on how this policy will be handled and why the Board didn't approve it before it was added to the policies. Dir. Welch stated GWAAR requires us to have a waiting list policy. This waiting list policy was reviewed and approved by GWAAR. We may never need to use this policy.

Site Reports: Hurley None

Saxon - The highway is open and more people are coming

Springstead - They would like to see a menu change. Too much
much chicken. Maybe some pork

Mercer - Due to the cook taking Christmas vacation time the center
was closed for two weeks so the count will be low for
December.

New Business - Dorothy Walesewicz spoke on her employment at the Aging Unit.
She helps all seniors to find the help they need. Such as snow
shoveling and roof shoveling or yard raked. She also provides
the music for the Centers monthly party and does all the decorating

Public Comment - Betty Meinholz asked if all Board Members received mileage.
Was told yes for all who submit a claim.

Next Meeting February 19, 2015 at 9:00 am at the Hurley Senior Center

Motion to adjourn by Mullard seconded by Ellis. Motion Carried

Respectively Submitted,



Jeanne C. Thomas

Sec/Treas Aging Unit of Iron County