

**Aging Unit of Iron County**  
**Minutes of February 19, 2015**

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

Pledge of Allegiance was recited

Chairperson Wahner acknowledged that meeting was properly posted

Motion by Mullard seconded by Nasi to approve minutes of Jan 15, 2015  
Motion carried

Public comments on agenda items: John Sendra will have comments on transportation issues later on Old Business

**Committee Reports:**

Finance Committee: Motion by Mullard seconded by Nasi to approve payables from November 2014, December 2014, and January 2015. These need to be approved because they were not approved at their corresponding meetings. Motion carried  
Motion by Gottwald seconded by Walston to approve a .25 an hour raise for all employees retroactive back to January 1, 2015. Also a .25 an hour raise for new employees after 90 days of successful work. Vote yes 6 - no 3. Motion carried  
Motion by Mullard seconded by Gottwald to approve revised 2015 budget. Motion Carried  
Personnel Committee: No meeting  
Building and Grounds Committee: No meeting

**Old Business:**

Transportation Issues: John Sendra spoke on his work with the Menominee Transportation to get bus services to the Mercer and the surrounding area. He will get back to us with a daily schedule. Motion by Mullard seconded by Hickey to accept a used vehicle from the county for Mercer home delivered meals. Motion carried  
Mr Sendra stated that he compared the most of the operating cost of

the new vehicle will be the same as the volunteer drivers are receiving now.

Dir. Welch was requested to get in touch with the BP gas station in Mercer to get a contract for gas for the Mercer vehicle. Also to put an ad in the Miner for a driver for Mercer. Review/discuss/follow-up on Aging Unit Assessment, discussion was had and no action taken,

Benefit Specialist Report: Chairperson Wahner gave this report. Report is in the package.

Executive Directors Report:

Motion by Mullard seconded by Gottwald to approve Self Assessment report. Motion Carried

An evaluation on Bob Lynn was given out for information only.

A discussion on the bus trip to Odanah was had. Some people were against it. It will be put on the agenda for next month for a vote.

New Business: Ad for Aging Unit Board of Directors was placed in the Miner. Copy enclosed

Review of Executive Director job description. Will be discussed in closed session.

Site Reports: Hurley - none

Saxon - none

Springstead - none

Mercer - Doing alot of cleaning. Garage ready for vehicle

Public Comment: Ted Erspamer. We should work together. Stop asking the same questions every month.

Mary Ann Sabec We seem to be getting things done right.

Next meeting date March 19, 2015

Motion by Roberts seconded by Hickey to move into closed session.

Vote	Gottwald	Yes
	Mullard	Yes
	Thomas	Yes
	Walston	Yes
	Nasi	Yes
	Ellis	Yes

Motion Carried

Chairperson Wahner approved Joe Pinardi to set in on closed session.

Motion to return to open session by Ellis seconded by Nasi

Vote	Gottwald	Yes
	Mullard	Yes
	Thomas	Yes
	Walston	Yes
	Nasi	Yes
	Ellis	Yes

Motion by Gottwald seconded by Mullard to adjourn meeting. Motion carried

Respectively Submitted,

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