

Agenda  
February 10, 2009      10:30 a.m.  
**General Board**  
Oconto County Commission on Aging, Inc.  
1210 Main St.      Oconto, WI 54153  
“The guiding light for seniors.”

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This is an open meeting of the Oconto County Commission on Aging, Inc. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding a complete agenda to the newspapers, to all news media that have requested the same, and by posting. Copies of the complete agenda were available for inspection at the office of the Commission on Aging, Inc.

- I Call to Order – Mission Statement
- II Roll Call
- III Additions and Approval of Current Agenda
- IV Correction and Approval of previous meeting minutes
- V Reports
  - 1. Personnel – L. Trever  
Meeting: February 10, 2009 at 9:00 a.m.  
Next meeting: March 10, 2009 at 9:00 a.m.
  - 2. Nutrition – L. Dickinson  
Next meeting: March 17, 2009 at 10:00 a.m./Oconto Falls
  - 3. Transportation – L. Flynn  
Next meeting: March 10, 2009 at 10:00 a.m.
  - 4. Human Services – R. Delzer  
Meeting: February 10, 2009 at 10:00 a.m.  
Next meeting: April 14, 2009 at 10:00 a.m..
  - 5. Finance – M. Bartz  
Meeting: February 10, 2009 at 9:00 a.m.  
Next meeting: March 10, 2009 at 9:00 a.m.
  - 6. Senior Center – R. Delzer
  - 7. Coalition of Wisconsin Aging Groups – R. Delzer
- VI Old Business
- VII New Business
- VIII Adjourn
- IX Next Meeting: March 10, 2009

**Oconto County Commission on Aging, Inc.**  
1210 Main Street ~ Oconto, WI 54153  
(920) 834-7707 800-649-6568  
“The guiding light for seniors.”

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***General Commission Board Meeting Minutes***  
***January 13, 2009***

**I Call to Order**

The meeting was called to order by President Frederik Schulz.

**II Roll Call:** The mission statement was read.

**Present:** Frederik Schulz; Joe Kiefer; Marie Bartz; Loreli Dickinson; Oliver Shallow, Jr.; Guy Gooding; Lois Trever; Romelle Delzer; George Rhode; Louis Flynn; Ruth Carriveau, Lucinda Schersing.

**Absent:** Sue VanArk with prior notice.

**III Additions and Approval of Current Agenda**

L. Flynn made the motion to accept the current agenda as printed, second by L. Dickinson, motion carried.

**IV Corrections and Approval of Minutes**

L. Trever made the motion to approve the minutes as printed, second by G. Rhode, motion carried.

**V Reports**

**Personnel: L. Trever:**

Nothing to report.

**Transportation: L. Flynn:**

The buses are okay except bus #3 which wouldn't start in Park. The schedules for the buses are:

Monday – Wednesday and Friday: using bus #5

A&J Mobility has bus #4; looking at the lift plate. Both bus number four and five have lift covers which will be put on to eliminate some of the noise the lifts make from the vibration.

Bus number 1 has a new battery.

A grant provided by NewCap will be to hire a Mobility Manager for the transportation program.

We are parking our buses in the back again.

**Nutrition Board and Advisory: L. Dickinson:**

The only annotation is that the meeting date has changed from January 20 to January 22. Otherwise, everything else is the same.

**Human Services: R. Delzer:**

Next meeting will be February 10, 2009.

**Finance: M. Bartz:**

This report is for December 31, 2008 and does not include bills signed today. Some programs are at 100% for others money is still coming in. February will be the final budget for 2008.

A donation was received from the United Way.

Marie asked to place the report on file, second by L. Trever, motion carried.

**Senior Center: R. Delzer**

The senior center board met on January 5, 2009. Things are being finished up. The Board and officers were elected and sworn in.

**CWAG: R. Delzer:**

Nothing to report.

**Bay Area Agency: R. Delzer:**

The executive board met December 16, 2008. Frank Schersing will be closing down the office and taking care of anything that might come up. GWAAR will be renting the old Bay Area office.

They have approved funding for an advisory board of five to seven members appointed for the whole state but the number and particulars are unknown at this time.

R. Delzer made the motion to place the report on file, second by J. Kiefer, motion carried.

**VI Old Business:**

Nothing

**VII New Business:**

Nothing

**VIII Miscellaneous:**

**IX Adjourn**

Meeting adjourned at 10:55. Next meeting will be February 10, 2009.

Minutes respectfully submitted by L. Schersing.

**X Next meeting: February 10, 2009**