

# Add **LIFE**<sup>SM</sup> to your Years

## Vernon County Unit on Aging

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### **The Vernon County Unit on Aging Committee met on 9-15-2014 at the Erlandson Building.**

Jim Servais called the meeting to order at 1:08 a.m. Additional members present included: Lorn Goede, Mary Bringe and Gail Muller. Staff included: Pat Peterson, Director, Laura Groom, Program Assistant,

### **Affirmation of public notice was given.**

**Review and Approval of previous Meeting:** Motion made by Gail Muller and seconded by Lorn Goede to accept the Minutes from the 8-18-2014 meeting. Motion passed.

**Financial Report:** Pat presented the vouchers for August for discussion. Motion by: Mary Bringe, seconded by Gail Muller to approve paying the August vouchers. Motion passed.

### **Programmatic:**

**Nutrition** - Laura will share the August report at the October Meeting.

**Mini Bus/ Volunteer Driver** – Pat shared the transportation reports for August.

**Elder Benefit Specialist** -Pat gave the EBS monthly report.

**Public Comments:** There were no Public Comments.

**Colors Training-** Pat shared that the Colors Training has been rescheduled to the 19<sup>th</sup> of November. The training will be held at Logan Mill in Westby. Pat invited our Committee to join us for the training. Interested Committee Members will commit to that event at the next meeting.

**2015 Caterer Contracts-Readstown-** Pat shared the revised proposal from Tazzees for the year. The motion was made to accept the increase for the Readstown Mealsite to \$5.25 per meal by Lorn Goede and seconded by Mary Bringe. Motion Passed.

**2015 Budget-** Pat shared the budget in detail, and answered questions. Motion for the Committee approval for Pat to present the proposed **2015 Budget** was made by Lorn Goede and Mary Bringe seconded . All were in favor and the Motion passes. Motion was made for Pat to submit the same amounts for the Ho-Chunk request as requested for 2014. First was made by Gail Muller and second was made by Lorn Goede. Motion Passed.

**Fair and Banquet Report-** Pat shared the details of the events, and thanked all those who participated in those events.

**Advocacy-** There were no items.

**Announcements-** There were no items.

**Our next meeting will be held on October 13, 2014 at 1:00 pm at the Erlandson Building.**

Mary Bringe made the Motion to close our meeting and the motion was seconded By Gail Muller. Motion Passed.

Pat Peterson, Director

Jim Servais, Chairman

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