

BOARD MINUTES October 24, 2024 – 10:00 AM

Oconto County Commission on Aging, Inc.

1210 Main Street, Oconto, WI 54153

I. CALL TO ORDER

Time meeting was called to order: 10:00 a.m.

II. ROLL CALL

COMMITTEE PRESENT: Karl Ballestad, Charlene Meier, Johanna Blahnik, Joel Lavarda, Bart Schindel and Bruce Gillis

COMMITTEE ABSENT: Fran Wranosky,

OTHERS PRESENT: Tricia Hurley, Executive Director; Kaylyn Clark, Finance and Nutrition Manager; Bobbi Knaus, Elder Benefits Specialist; Scott Shackelford, Director of Oconto County Health and Human Services; Will Kline, Director, New View Services.

III. APPROVAL OF AGENDA

Motion by Lavarda & seconded by Meier to approve the agenda.

Vote Results: Unanimous

IV. DISCUSSION ON COMMISSION ON AGING

The board discussed various items relating to the Commission on Aging services being moved to Oconto County Health and Human Services.

Motion by Gillis & seconded by Blahnik to appoint Charlene Meier as the Commission on Aging representative for the IRS.

Vote Results: Unanimous

Motion by Lavarda & seconded by Meier to list Bruce Gillis and Karl Ballestad on the Commission on Aging bank accounts at Associated Bank.

Vote Results: Unanimous

Motion by Lavarda & seconded by Gillis to approve a memo to all employees detailing the changes occurring with the Commission on Aging.

Vote Results: Unanimous

V. ADJOURN

Motion made by Blahnik & seconded by Meier to adjourn at 11:13 a.m. Vote Results: Unanimous

Time of adjournment: 11:13 a.m.

Tricia Hurley (Recording Clerk)