



## Monroe County Senior Services

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### Notice of Meeting

**Committee:** Monroe County Senior Services – Commission on Aging  
Wally Habhegger, Committee Chair

**Date:** Tuesday, December 15, 2015

**Time:** 11:00 am (Note DAY, TIME and PLACE).

**Place:** Sparta Barney Community Center  
1000 E. Montgomery St.  
Sparta, WI

*Please RSVP if you would like to order a meal (608) 269-8690.*

### Subject Matter to Be Considered

1. Call to order
2. Minutes – Review and Approve Minutes of November 17, 2015
3. Financials
  - a) Vouchers – information only
  - b) Notice of Budgetary Adjustments/Transfers – discussion with action
  - c) Monthly Figures – information only
4. 53.10 Transportation Grant Award – Discussion with possible action
5. Update on weapon policy in transport and building sites – discussion/possible action
6. ADRC/Aging Unit Integration Update – discussion/possible action
7. January meeting date
8. Motion to adjourn

Notices mailed 12/08/15 (copies to Co. Bd. Chair, Clerk, News Media, Committee Members, Greater WI Agency on Aging Resources, Health Dept., Human Services, and County Admin). *A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.*



**SENIOR SERVICES/COMMISSION ON AGING  
MINUTES, November 17th, 2015**

The Monroe County Senior Services Committee met in regular session on Tuesday, November 17<sup>th</sup>, 2015 at The Cashton Meal site. Wally Habhegger, chair, called the meeting to order at 11:05 am.

**Members Present:** Harry Thonesen, Wally Habhegger, Gene Treu, Theresa Lehner, James Rasmussen, and Mary Witt.

**Non-members Present:** Laura Moriarty and Susie Brownell

**Members Absent:** Patty Daniells-Ambort and Carol Ostrem.

**Minutes – Review and Approve Minutes of October 20th, 2015:**

The members reviewed the October minutes. Motion made by Harry Thonesen, seconded by James Rasmussen to approve the minutes.

**Vouchers:** Members reviewed the November vouchers.

**Monthly Figures:** Members reviewed the monthly figures.

**Line Item Transfer:** Motion made by Theresa Lehner, seconded by Harry Thonesen to accept the Line Item Transfer in the amount of \$175.00. Motion carried.

**85.21 Transportation Operation Grant:** Laura reviewed the highlights of the 85.21 operations grant for transportation. Request for comments and input was requested. Public hearing is to be held December 7<sup>th</sup>. No additional input was offered. Motion made by Gene Treu, seconded by James Rasmussen to approve the 85.21 grant application. Motion carried.

**AARP Tax Preparation Calls:** The Senior Service Department has been taking phone calls for AARP tax preparers for many years. It has been a challenge the last two years for the department to take the additional calls for the two months. Laura requested discussion on having RSVP take the calls. After some discussion a motion was made by Gene Treu to outsource to either RSVP or an in-house volunteer and to review how that worked. Seconded by Mary Witt. Motion carried.

**Weapons Policy in Transport and Building Sites:** The committee discussed the information Laura received from corporation counsel and information about a new bill pertaining to knives in transport that recently was adopted. Information from the county

clerk pertaining to the county's insurance was not available in time for this meeting. Motion made by Gene Treu, seconded by Theresa Lehner to postpone the weapons discussion until next month when insurance information is received and corporation counsel has had time to review information on the new bill. Motion carried.

**ADRC/Aging Unit Integration Update:**

Laura shared notes from Ron Hamilton, human services director about the push from the state to integrate Aging Units and ADRC. Time frame is up to 3 yrs. A conference call is being held in December with Ron Hamilton, Laura Moriarty, Sue Rettler, DHS, and GWAAR to discuss. It was requested that this item be included on the agenda when there is something to report.

**Board member replacement:** Harry Thoneson's and Theresa Lehner's terms were to expire end of December. Due to the upcoming changes in the county board committees, they both agreed to stay on until the county change in April.

**Date of next meeting:** Our next board meeting will be held on December 15<sup>th</sup>, 2015 at the Sparta Barney Community Center at 11:00 am.

**Adjourn:** Motion made by Gene Treu, seconded by James Rasmussen to adjourn at 12:15 pm. Motion carried.

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Wally Habegger, Chair

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Susie Brownell, Reporter