

COMMISSION ON AGING ADVISORY MINUTES

December 2, 2013

Present: Dick Trochinski, Darlene Krentz, Betty Bradley, Betty Gross, Carol Kujawa

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:30 a.m. by Trochinski at the Green Lake County Government Center.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA:

Motion/second (Krentz/Gross) to approve the agenda. All ayes. Motion carried.

APPEARANCES: None.

NEW BUSINESS:

DISCUSS BIDS FOR SENIOR NUTRITION PROGRAM: Bradley presented bids for the nutrition program for Feil's Catering, Berlin Senior Center and Minute Meals. Discussion followed regarding the various bids. Motion/second (Krentz/Kujawa) to continue with the Berlin Senior Center to provide Berlin meals and Feil's Catering to provide meals to Green Lake and Markesan mealsites. All ayes. Motion carried.

COMMITTEE DISCUSSION: None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 15, 2014 at the Green Lake County Government Center at 9:30 a.m.

Future Agenda Items for Action and Discussion: nutrition program

Motion/second (Kujawa/Trochinski) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 11:15 a.m.