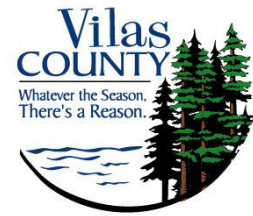


**Director:** Joe Fortmann

**VILAS COUNTY  
COMMISSION ON AGING  
COMMITTEE**

330 Court Street, Courthouse  
Eagle River, WI 54521



**Members:** Betty Gussick  
Betty Hansen  
Ray Johnson  
Donna Rollmann  
Danielle Montgomery  
Lois Bodam  
Susan Richmond

**Mary Platner**  
Chairman

Tele: 715 479-3625  
Fax: 715 479-3692

**NOTICE OF MEETING**

**COMMITTEE:** Commission on Aging Nutrition Advisory Council  
**PLACE:** Fibber's Restaurant  
8679 Big St. Germain Lake Road  
St. Germain, Wisconsin  
**DATE:** Wednesday, February 18, 2009  
**TIME:** Noon-Meeting to follow lunch

Senior Dining



Fellowship, Food & Fun

**AGENDA**

1. Call to Order
2. Roll Call
3. Approve agenda to be discussed in any order by the Chair.
4. Approve Minutes from the November 19, 2008, meeting
5. Discussion and approval of Senior Dining Site Review
6. Discussion of Nutrition Program Assessment
7. Emergency Policy and Procedures and Pet Policy
8. Updates from Site Representatives
9. Suggestions from Members
10. Future Dates and places
11. Adjournment

*If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.*

**PLEASE NOTE: IF THE NORTHLAND PINES SCHOOL DISTRICT CLOSSES DUE TO THE INCLEMENT WEATHER, THE SITE AND MEETING WILL BE CANCELLED.**

**Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.**

**NOTICE OF POSTING: February 11, 2009**

All Committee Members  
County Board Chairman  
Corporation Counsel Martha Milanowski  
Vilas County News Review  
Rhineland Daily News – Dean Acheson  
Lakeland Times  
Ken Anderson  
Radio Stations: WERL, WHDG, WLSL-FM

Northern Area Agency on Aging  
Senior Clubs  
Site Managers  
Eagle River City Hall  
Olson Memorial Library  
Vilas County Courthouse

**PLEASE CALL VERDELLE MAUTHE AT 542-2951 TO MAKE YOUR RESERVATION FOR LUNCH**