

**COUNTY COMMISSION ON AGING  
TUESDAY, 10-4-2011  
COUNTY ADMINISTRATIVE BUILDING – ROOM 3212  
1:30 PM –2:30 PM**

**MEMBERS PRESENT:** Audrey Kader, Chairperson, Sharon Hampson,  
Patricia Boge, Shirley Holman, Robert Keil,  
Betty Woodruff

**MEMBERS EXCUSED:** Ann Fisher

**OTHERS PRESENT:** Noreen Holmes, Director, County Aging Unit

**CALL TO ORDER**

Audrey Kader, Committee Chair, called the meeting to order at 1:30 PM.

**MINUTES OF 9-6-2011**

**MOTION:** Motion by Sharon Hampson and seconded by Robert Keil to approve Minutes of 9-6-2011. Pass unanimously. Fisher excused.

**PUBLIC COMMENT**

None

**CONSENT AGENDA (informational)**

Aging & Long Term Care Committee Meeting Minutes - 9-12-2011  
Place on file.

**DIRECTOR'S REPORT**

**2012 PRELIMINARY BUDGET**

Noreen Holmes discussed and reviewed with the Commission Board members the 2012 Preliminary Budget. **MOTION:** Moved by Robert Keil and seconded by Shirley Holman and Betty Woodruff to approve the 2012 Preliminary Budget. Pass unanimously. Fisher excused.

**85.21 TRUST UPDATE**

Noreen Holmes discussed and reviewed with the Commission Board members the 85.21 Transportation Trust showing a balance of \$99,343.

**DARRELL LARSON ESTATE UPDATE**

Noreen Holmes reported that the Darrell S. Larson Estate fund balance is \$273,880.

**UNDESIGNATED FUND BALANCE**

Noreen Holmes reported the Undesignated Fund Balance is \$393,076.

**COUNTY COMMISSION ON AGING  
TUESDAY, 10-4-2011  
PAGE 2**

**DIRECTOR'S REPORT CON'T  
ANNUAL SITE MANAGERS TRAINING OCTOBER 18, 2011**

Noreen Holmes informed the Commission on Aging Board members that the Fall Site Manager's Training will be held on Tuesday, 10-18-2011 at Baus Haus for site managers. There will be five other counties also attending this event.

**STRAP APPLICATION FOR 2012**

The total budget for the 2012 Strap Application is \$162,500 with a request of \$130,000. The local share in-kind will be \$32,500 and projected revenue will be \$15,500.

**VOTER ID UPDATE**

Ginny Dankmeyer, County Clerk Administrator gave a presentation on the Voter ID Update. A brochure entitled "Recent Changes to Wisconsin Election Laws" is available at the County Clerk's office. Beginning in 2012, you cannot cast a ballot without a photo ID. A photo ID does not need to show a current address. If you are eligible to vote but do not have a Wisconsin ID Card, one can be obtained free by checking the box on the DMV application to indicate you need the ID for voting purposes. In order to receive an ID from the DMV, a certified birth certificate or passport must be presented at the DMV office. These documents are not free. You will not receive the ID immediately but it will be sent in the mail. Noreen Holmes stated that the Government Accountability Board has decided if there is not enough time to mail the ID, the DMV will provide an affidavit to take to the polls. There are also provisions being made for those people who voted by absentee ballot in the past to be able to continue using that alternative.

**MEAL SITES**

**SOLBERG HEIGHTS**

Noreen Holmes presented a summary sheet regarding the closing of Solberg Heights in the Year 2012. Sharon Hampson asked what would happen to the site manager and Noreen Holmes stated she could be used as a substitute site manager for other sites. **MOTION:** Moved by Betty Woodruff and seconded by Robert Keil to approve the closing of Solberg Heights for the Year 2012. Pass unanimously. Fisher excused.

**FUTURE AGENDA ITEMS**

Report on "Life Passages" by Audrey Kader  
Report Statistical Information on Ages

**ADJOURNMENT**

**MOTION:** Moved by Robert Keil and seconded by Patricia Boge to adjourn. There being no further business, the meeting adjourned at 2:30 PM.

**Approved: 12-6-2011 Recorder Ruth Hafner**



