

Oneida County Department on Aging  
Commission on Aging – Nominations Subcommittee  
April 14, 2008 Meeting Minutes

Present: Matt Matteson, Catherine Parker, Carol White Staff: Dianne Jacobson

**Call to order:** Matt Matteson called the meeting to order at 1:00 p.m.at the Rhinelander Public Library. The agenda has been properly posted and accommodations have been made for persons with disabilities.

**Approve agenda:** Motion by C. Parker to approve today's agenda, second by C. White. Motion carried.

**Review Commission on Aging applications:** Committee members received copies of the 10 applications (Connie Donahue, Tony Hallman, Bob Heurich, Maxine Meyer, Carol Pederson, Helen Quaid, Joseph Pozarski, Don Reckinger, Dan Schermetzler, Patricia Wahouske) prior to today's meeting. Each application was reviewed one-by-one and each applicant's strengths were discussed by the committee.

**Determine candidate recommendations to forward to Commission on Aging:** The final decision was very hard considering the diverse strengths of so many applicants. Committee members narrowed the consideration down to 3 applicants (Bob Heurich, Maxine Meyer, Carol Pederson). After continued discussion, C. Parker made a motion to forward a recommendation to the Commission on Aging to appoint Maxine Meyer as the new citizen member, second by C. White. Motion carried. The committee instructed D. Jacobson to send the Commission members a copy of the entire applicant list and a copy of M. Meyer's application.

**Public Comment:** None

**Adjourn:** At 2:05 p.m. motion made by C. White and second by C. Parker to adjourn. Motion carried.

Respectfully submitted,

Dianne Jacobson, Director