

**MINUTES
HEALTH AND AGING COMMITTEE
PUBLIC AGENCY CENTER, ROOM 1023
WEST BEND, WI
WEDNESDAY, NOVEMBER 7, 2007**

PRESENT: Charlene Brady, Melvin Ewert, David Radermacher

ALSO PRESENT: Linda Olson, Mark Baldwin, Doug Johnson, Tom Sackett

CALL TO ORDER

Chairperson Charlene Brady called the meeting to order at 9:00 a.m.

NOTICE OF POSTING

Notice of Posting was given by Mrs. Brady.

APPROVAL OF OCTOBER 24, 2007 MINUTES

Charlene Brady noted a correction in the minutes of October 24, 2007. SEWRPC facilitated a workshop on transportation and identified agencies in Washington County that should be represented on a Transportation Coordinating Committee. For any project to receive federal funding they must have a Transportation Coordinating Committee in place to review the project.

Motion David Radermacher; second Melvin Ewert to approve the minutes of October 24, 2007, as corrected. Motion Carried.

CLOSED SESSION

Motion David Radermacher; second Melvin Ewert to go into Closed session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to conduct annual performance review of Veterans Service Officer. Motion carried unanimously by roll call vote.

MOTION TO GO INTO OPEN SESSION

Motion David Radermacher; second Melvin Ewert to return to Open session. Motion carried unanimously by roll call vote.

DESIGNATION OF FUTURE MEETING DATES

The next meetings of the Health and Aging Meeting Committee will be on Wednesday, December 5, 2007 at 9:30 a.m. in Room 1023 and on Wednesday, January 2, 2008 at 9:30 a.m. in Room 3005 of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

ADJOURNMENT

Motion Melvin Ewert; second David Radermacher to adjourn the meeting. Motion Carried. Meeting adjourned 10:00 a.m.