## CITY OF BERLIN COMMITTEE ON AGING MEETING April 25, 2018 9:30 AM Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:30 AM

Roll Call: Present – Chuck Fehl, Keith Hess, Larry Pelchat, Richard Trochinski, Jake Jodarski, Ron Harke, and Karen Neuman. Excused – Nancy Trochinski. Absent – Tina Marchan

The agenda was approved on a motion by Hess/Pelchat that passed by voice vote

The minutes of the March 27, 2018 meeting were approved on a motion by R Trochinski/Hess. Motion carried

Ron Harke introduced himself to the committee, and gave an explanation of the City of Berlins abatement policy. Reason for the abatement policy is to clean up neighbor hoods and to increase the chances of young, new couples moving into the City. The City council has to new members: Terri Przbyl and Kristine Boeck. Spring cleanup is moved back to the week of May 7 - 11.

R Trochinski reporting on the new procedures of the HHS, and a resolution on Opioid use. This will be the first month of the new committee appointments for the Green Lake County Board. Darlene Krentz was appointed to the Commission on Aging

Letter of resignation was read for Tina Marchan. Looking for someone to replace her

The Eyes Have it Group was represented by Chuck Fehl. Chuck gave a update on the awareness that is needed for the vision impaired. Also working on a symbol for Impaired Vision along with the Lions Club. The Wisconsin Council for the Blind will be at the Center on July 18 at 10:00 AM

A Thank You card was signed for Felicia Page thanking her for her service to the Committee on Aging. Discussed the letter seeking public input for the State 3 year aging plans

Karen Neuman reported that the Singles and Couples groups have been keeping busy with social get-togethers almost monthly.

The financial reports were discussed. A motion to approve the reports as presented was made by Pelchat/Hess. Motion carried

Goodrichs has completed the flooring project in the kitchen area

On a motion by Pelchat/Jodarski to add Sara Nighbor as a check signer on all three Senior Center accounts: Senior Center Nutrition, Green Lake Nutrition, and Senior Center Checking Accounts. Motion carried Motion by Hess/R Trochinski to appoint Larry Pelchat and Jake Jodarski to another 2-year term

Larry Pelchat was excused at 10:10

Karen gave an update on the new Park & Rec Department booklet. Several new programs are being added for adults and children. The Travel presentation series will continue at the Center. Representative Joan Ballweg will be at the Center on Tuesday May 8<sup>th</sup> at 12:30

The next meeting will be held on Tuesday, May 22, 2018 at 9:30 AM.

Meeting was adjourned on a motion by R Trochinski/Jodarski. Motion carried.

Respectfully submitted, KEITH C. HESS, Ass't Secretary COA