CITY OF BERLIN COMMITTEE ON AGING MEETING June 26, 2018 9:27 AM Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:27 AM.

Roll Call: Present - Chuck Fehl, Nancy Trochinski, Larry Pelchat, Richard Trochinski, Jake Jodarski, Judy Rich, Ron Harke and Karen Neuman. Excused: Keith Hess. Judy Rich was welcomed as the new committee member.

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

Two corrections were noted on the May minutes. Joanne Guden was present and the second to the motion to elect Chuck Fehl by a unanimous ballot was made by R Trochinski. With these changes, the minutes were approved on a motion by Pelchat/R Trochinski. Motion carried.

The members of the bridge marathon made a donation of \$428 to the senior center memorial account.

Financial reports were approved on a motion by R Trochinski/N Trochinski that passed by voice vote.

Ald. Harke noted that there has not been much progress on moving the ETZA back to Green Lake and Waushara Counties. EMS is looking at going to county-wide coverage. The ATV/UTV ordinance has been passed and an AD HOC committee has been formed to establish the routes. The Historical Society will erect a monument sign on Market Square commemorating the Market Square location.

R Trochinski announced that the county picnic for seniors will be held at St. John's in Princeton on August 10th. Bids for the lunch will be acted on at the July 18th board meeting. Budget work has begun at the county. The 3 year Greater WI Agency on Aging plan will be approved at the July 18th meeting. Meal site meal counts are down. Bills pertaining to caregivers and Alzheimer's will be coming up soon.

The Berlin Senior Center picnic will be held at Riverside Park on July 19th. Pontoon boat rides will begin at 10 AM and lunch will be at noon. Bingo will follow the lunch. Membership to the Friends begins on July 1st and dues is \$5.00 per year. Several people have volunteered to clean out the flower beds.

Ald. Harke spoke briefly on the "Food Truck Friday" event being held in South Park in Oshkosh. There were 14 vendors and 1,400 people were served. There are many sponsors involved.

Members received a copy of the article in "On Sight" - WI Council of the Blind and Visually Impaired in which Chuck Fehl was interviewed. A second article will appear in

their next issue. Chuck announced that 2 members from the WI Council will be at the center on July 18th.

Karen noted that there are several intergenerational programs taking place at the center this summer including board games, leather class and woodcarving, besides others. Cooking class will be starting soon.

25 people have signed up for the pontoon boat ride on July 19th so far. Anyone wishing to participate should call the center and get your name on the list.

The July "Insight" was passed out and discussed with members. There are many events and trips coming up in the next few months.

The next meeting will be on July 24, 2018 at 9:30 AM.

Meeting was adjourned on a motion N Trochinski/Pelchat that passed by voice vote.

Respectfully submitted, Nancy L. Trochinski, Acting COA secretary