

CITY OF BERLIN COMMITTEE ON AGING MEETING  
March 27, 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, Nancy Trochinski, Larry Pelchat, Richard Trochinski, Jake Jodarski, Tina Marchan, Felicia Page and Karen Neuman. Guests: Deb Peters, Sara Nighbor and Joanne Guden.

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

The minutes were approved on a motion by Jodarski/Pelchat. Motion carried.

Felicia Page reported that this will be her last meeting as council rep to the COA as she is not seeking re-election. She was thanked for her years of service to the city and COA.

R Trochinski reported that volunteer week will be starting on April 15<sup>th</sup>. An appreciation luncheon for volunteers will be held at the Green Lake American Legion Hall on April 12<sup>th</sup>. Human Services has reviewed all the reports for 2016-17. East Central WI Regional Plan Commission will meet on April 10<sup>th</sup> to set up a 5-year plan for transportation services.

Marchan reported that things have been staying busy at Juliette Manor.

Guden reported that the Friends gave Karen the okay to look at replacing flooring in the kitchen and dining areas. The senior center picnic will be held on July 19<sup>th</sup> with lunch, boat rides and bingo. The Friends will participate in the ThedaCare Diabetes Fair on April 24<sup>th</sup>. The next friends meeting will be on June 11<sup>th</sup>.

Fehl reported for the "Eyes Have it" group. He is looking into having a medal with a white cane which is a symbol on one being vision impaired for people to purchase. He will be checking with the state to see if this is feasible.

Neuman reported that the Singles and Couples groups have been keeping busy with social get-togethers most every month.

The financial reports were discussed. A motion to approve the reports as presented was made by N Trochinski/R Trochinski. Motion carried.

Aging Advocacy Day will be held on May 16<sup>th</sup> in Madison. Anyone interested in attending is to contact Joy.

Two bids were received on the flooring and the bid from Goodrich's has been accepted. The kitchen flooring will be started on the afternoon of April 16<sup>th</sup> and will continue with the dining area through April 17<sup>th</sup>.

Deb Peters, Asst. Rec Programming Director, and Sara Nighbor, Asst Senior Programming Coordinator, were introduced to the group.

Several new ad sponsors have come aboard to help with publication costs of *"Insight"*.

*"Fun on the Fox"* was discussed and ads for the center and rec dept. were show.

Neuman stated the need for a laptop to be used at the center for use with the television for presentations. \$1,880 was recently received in memorials from 2 families and part of that could be used. Hess/N Trochinski made a motion to use part of those memorial funds to purchase a suitable laptop. Sara will help Karen with the purchase.

Karen reported that the new *"Insight"* should be available soon. We also had visitors from Waupun, the senior center director and a board member who were referred to us by Markesan Resident Home. They were very impressed with all that our center has to offer.

The St. Patrick's Day dinner was enjoyed by 65 people dining in with another 37 having the meal delivered.

The 2018 park and rec program booklet will be included with the *"Billboard"* on April 10<sup>th</sup>. There will be several new programs offered again this year, including woodworking.

A donation of \$115 was received from students at Clay Lambertson school for their jeans day.

The next meeting will be held on Tuesday, April 24<sup>th</sup> at 9:30 AM.

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

Respectfully submitted,  
Nancy L Trochinski, Secretary COA