

CITY OF BERLIN COMMITTEE ON AGING MEETING
May 22, 2018 9:30 AM
Berlin Senior Center

The meeting was called to order by Larry Pelchat at 9:30 AM.

Roll Call: Present - Keith Hess, Nancy Trochinski, Larry Pelchat, Richard Trochinski, Jake Jodarski, Ron Harke and Karen Neuman. Excused: Chuck Fehl. There is one vacancy. Guest: Joanne Guden.

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

The date on the minutes from the April meeting was changed to the 24th. With this correction, the minutes were approved on a motion by Hess/R Trochinski. Motion passed.

Harke reported on the ETZA that the City has with Green Lake and Waushara Counties. Because the city is spending so much time and money on permits and meetings, they want these issues moved back to the counties. Waushara County is okay with it but Green Lake is not at this point. Target date for the decision is November.

The WI DOC and "Genesis" had plans to use a home that "Genesis" purchased in a residential area as a transitional home for released prisoners. The city is not in agreement with this and Matt Chier is checking on if we can change our zoning laws so that all transitional housing has to be in a commercial zone. Harke will keep us updated on this.

Harke also reported on the ATV/UTV ordinance for a route in the city. It was brought to council, but council had not received any information to study ahead of time, so it was not presented. State law allows these vehicles to travel on some county or township roads at a 35 MPH speed limit with a lot of restrictions.

R Trochinski reported that the county has updated their financial policy to make a budget adjustment from contingency to use for training for dementia/Alzheimer's. Elder Abuse Day will be June 15th. The county senior picnic is at St. John's School in Princeton on August 10th and the catering is currently out for bids. Rachel Schackow has been hired as a new county nurse. 3 houses in Berlin have been reported for sanitary conditions. Money for the transportation grant for 2018 has been distributed.

Guden reported that the Diabetes Fair was a success. ThedaCare is looking for a replacement for Diabetes Coordinator Nancy Gimenez who left the area.

The financial reports were approved on a motion by N Trochinski/Hess that passed by voice vote.

A new laptop for the center was purchased for \$632 with donation money.

Election of officers was held. Hess nominated Chuck Fehl as chairman and R Trochinski seconded the motion. Pelchat called 3 times for any other nominations. There were no other nominations and nominations were closed. N Trochinski moved to cast a unanimous ballot for Chuck Fehl for chairman. R Trochinski seconded. Motion carried. R Trochinski nominated Larry Pelchat for vice-chairman. Motion was seconded by Hess. Pelchat called 3 times for any other nominations and there were none. Nominations were closed and Hess moved to cast a unanimous ballot for Larry Pelchat for vice-chairman.

N Trochinski seconded and motion carried. N Trochinski moved to nominate Keith Hess for secretary and Jodarski seconded the motion. Pelchat called 3 times for any other nominations and there were none. N Trochinski moved to cast a unanimous ballot for Keith Hess for secretary and this motion was seconded by R Trochinski. Motion carried.

A \$500 donation to the Friends was received from the 5th graders at Clay Lamberton from their Elves or Us project.

Karen Neuman reported on the following:

- *Berlin Senior woodcarvers recognized on *Mid-Wisconsin Chippers* website
- *Lotus Foot care, LLC offers foot care monthly at the center
- *Final 2018 trips have been scheduled
- *Shopping trips 1st Friday in June to Crossroads, Webster's
- *Senior couples and singles groups still going strong
- *VA group still meeting at center
- *Flooring done in kitchen, to be done in dining room
- *"Eyes Have It" will host 2 ladies from the state
- *June calendar listing all events to be out soon

The next meeting will be on June 26, 2018 at 9:30 AM.

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

Respectfully submitted,
Nancy L. Trochinski,
COA secretary

