

CITY OF BERLIN COMMITTEE ON AGING MEETING
May 23, 2017 9:30 AM
Berlin Senior Center

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

Roll Call: Present - Chuck Fehl, Nancy Trochinski, Keith Hess , Richard Trochinski, Larry Pelchat, Jake Jodarski, Felicia Page and Joy Brooks: Absent: Sara Ory.
Guest: Joanne Guden.

Joy was in attendance in place of Karen Neuman who was on a day trip with the seniors.

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

The minutes of the March 28th meeting were approved on a motion by R Trochinski and second by Hess that passed by voice vote.

Page reported that Spoor's Bridge will be open sometime this week or next week. The old Juliette Manor demolition project is currently at a standstill. The motel project is still being worked on. There was a large amount of rubbish put out for the public works dept. spring pick-up.

Richard Trochinski reported that the volunteer appreciation luncheon was well-attended and the speaker was very good. The senior picnic will be held on August 12th at St. John's in Princeton. Senior population makes up 53% of the total population of Green Lake County. A grant has been received by Green Lake/Waushara Counties for dementia care and is currently being worked on.

Guden reported for the Friends of the Senior Center that the public works dept. has finished with the lighting project at the west entrance and parking lot area. The senior outing will be held July 20th at Riverside Park with lunch, pontoon boat rides and bingo. The friends have money in their account and are waiting for Karen to get bids for a new floor in the kitchen and a retaining wall at the west entrance. Election for the Friends will be held in November and names are needed for the ballot. The quilters have \$1,600 and a checking account has been set up in their name. The next meeting of the Friends will be on July 6th.

Financial reports were discussed and approved on a motion by N Trochinski and second by Pelchat that passed by voice vote.

Election of officers was held next. Hess nominated Chuck Fehl for chairman. Jodarski seconded the motion. Other nominations for chairman were asked for 3 times and there were no other nominations. R Trochinski and Hess moved nominations be closed and a unanimous ballot be cast for Chuck Fehl. Motion carried and Fehl was elected chairman.

R Trochinski and Hess nominated Larry Pelchat for vice-chairman. The chairman called

3 times for other nominations and there were none. A motion was made by N Trochinski/Hess to close nominations and cast a unanimous ballot for Larry Pelchat. The motion carried and Pelchat was elected vice-chairman. N Trochinski nominated Keith Hess for secretary. Hess declined due to health issues. Pelchat and R Trochinski nominated Nancy Trochinski for secretary. The chairman asked 3 times for other nominations for secretary and there were no other nominations. Hess and Pelchat moved to close nominations and cast a unanimous ballot for Nancy Trochinski for secretary. Motion carried and N Trochinski was elected secretary.

Members received a copy of the Bureau of Aging and Disability Resources Aging Unit Self-Assessment form for 2016. This form needs to be filled out and returned to the state every 3 years. R Trochinski explained the form and answered questions from members.

Joy reported on upcoming events and trips for the center. An Alzheimer's group will be at the center at 1:00 pm today. There are several programs for adults to sign up for in the summer recreation booklet. Pickleball is going well. It is currently held inside but will move to the tennis courts after Memorial Day.

Upcoming day trips are as follows:

- *June - Manitowoc Maritime Museum & submarine
- *July - Mississippi paddle boat trip
- *Aug - Oneida Nation historical bus tour on reservation and dance performance
- *Sep - Delevan Wild West Show
- *Oct - Door County trolley tour of lighthouses
- *Nov - Palace Theatre Christmas Show with live Nativity
- *Dec - Clausons in Coloma

The next meeting will be on June 27th at 9:30 am.

The meeting was adjourned on a motion by Pelchat/Hess that passed by voice vote.

Respectfully submitted,
Nancy L Trochinski, Secretary COA

