CITY OF BERLIN COMMITTEE ON AGING MEETING October 24, 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, Larry Pelchat, Richard Trochinski, Felicia Page, Jake Jodarski and Karen Neuman. One position is vacant.

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

The minutes were approved on a motion by Jodarski/Hess that passed by voice vote.

Page reported that the shore wall project is almost complete. Pubic Works is busy with leaf pick-up. The city is working on cleaning up dilapidated buildings.

R Trochinski reported that the county is discussing the transportation program. They are currently working on the 2017-18 budget. I-phones have been issued to department heads for county business. The bids on the nutrition program will be decided the 3rd week of November.

Voting for new board members for the Friends will be done from November 13th to 16th.

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

An e-mail was received from Tina Marchan of Juliette Manor stating that she may be interested in serving on the COA.

Network Health held an event on October 19th telling of changes coming up in Medicare. It was well- run and well-attended. The Senior Center had an information booth.

Berlin Lions Club is having a sale of cheese boxes as a fund-raiser. Sign-up sheets for ordering are available at the center.

People from near-by cities are showing an interest in joining our senior center. There is a rumor that the Ripon Center may be closing.

There is now a shuffleboard table for use at the center. Rules for use are posted.

The Fall Harvest Tea will be held today at 2 PM. Both men and women are invited to attend.

Jerry Apps, a historian will speak after the Thanksgiving Meal on November 16th.

There are still 6 tickets left for the Danny O'Donnell show on March 1st.

The Metal Detector group is meeting at McDonald's on Thursdays at 9 AM for the winter months.

Diane Franke will be starting a painting class on November 2nd. There is a \$20 charge.

Advocap will be here on November 7th telling of the programs they have available for seniors.

The next Triad meeting will feature Irene Kutz speaking on Medicare D.

Pickle ball is held on Mondays at 5 PM at Clay Lamberton. More players are needed.

The next meeting will be held on November 28th at 9:30 AM.

The meeting was adjourned on a motion by Pelchat/N Trochinski. Motion carried.

Respectfully submitted, Nancy L Trochinski, Secretary COA