

City of Berlin Committee on Aging Meeting

February 26, 2019 – 9:30 AM

Berlin Senior Center

The meeting was called to order by Chuck Fehl.

Roll Call: Present – Chuck Fehl, Judy Rich, Nancy Trochinski, Richard Van Ornum, Richard Trochinski, Ron Harke, Sara Nighbor and Karen Neuman. Excused – Jake Jodarski and Keith Hess. Also present was Joanne Guden.

The agenda was approved on a motion by R Trochinski/Van Ornum that passed by voice vote.

The minutes were approved on a motion by R Trochinski/Van Ornum. Motion carried. It was noted that Sara's last name is spelled Nighbor and Joanne's is one word, not two.

Finance reports were approved on a motion by N Trochinski/Rich that passed by voice vote.

R Trochinski reported that the annual reports are out for Green Lake County.

A letter of resignation from Keith Hess from the COA effective the end of April was read by Karen.

Sara stated that the papers for the bank on changing names on the accounts have been completed.

Willie and Elaine Mehn and Pat and Betty Flanigan donated the final \$1,000 due on the flooring project, each couple donating \$500.

An ad for the Senior Center/Park and Rec Dept. was placed in the "Fun on the Fox" publication.

A new secretary to replace Keith Hess will be elected at the May meeting of the COA.

Discussion was held with Karl Schulte about the taxi service in Berlin.

Karen told everyone to pick up a copy of the March "Insight" to see what is going on at the center.

The next meeting will be on Tuesday, March 26, 2019 at 9:30 AM.

Respectfully submitted,

Nancy L. Trochinski,  
Acting Secretary COA