

CITY OF BERLIN COMMITTEE ON AGING MEETING
JANUARY 22, 2019 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, Richard Trochinski, Ron Harke, Nancy Trochinski, Karen Neuman, Richard Van Ornum, Sara Nigbor, Jo Anne Guden, and Judy Rich. Absent – Jake Jodarski

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

The minutes of the Nov 27, 2018 meeting were approved on a motion by N Trochinski/R Van Ornum. Motion carried

Ron Harke provided the committee an update on City of Berlin business.

R Trochinski reported that drug abuse is becoming a very large problem in the country and turning into a financial burden. City has been paid for the cleaning that was done on two houses in the City.

The Friends of the Center: JoAnn Guden read a list of new members and the elected officers of the group. Next meeting of the Friends will be 4 March.

Chuck/Judy gave an update on Eyes Have It group. One new member from the Green Lake area. Harmonica group played for the Nepeuskun Horseman's Association

Singles and Couples groups going strong. Singles purchased meals at KFC and came back to the Center to eat.

Correspondence: Waiting on final bill for floor

Old Business: Final bill for flooring still not received. Following groups donating to the project: Lions \$1000, Friends \$5000, VFW \$500, donation jug \$328. Still about \$1400 short.

On a motion by N Trochinski/R Van Ornum, Sara Nigbor and Debbie Peters will be added as persons authorized to sign checks, Karen will be dropped. Motion carried by voice vote.

New Business: Sara Nigbor has accepted the position of Center Director as a Limited Term Employee, and has also accepted the position of Interim Director for Parks & Rec

Karen & Sara discussed the upcoming activities for Jan & Feb: AARP will be helping with taxes in Feb on Wednesdays. AARP will be in Ripon on Tuesday. Sara will have an appointment calendar set up. Looking for volunteers to man the phones in the Center.

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

Meeting was adjourned at 10:28 on a motion by N Trochinski/R Trochinski. Motion carried.

Respectfully submitted,
Keith C. Hess
Secretary COA