

CITY OF BERLIN COMMITTEE ON AGING MEETING
NOVEMBER 27, 2018 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, Jake Jodarski, Karen Neuman, Richard Van Ornum and Judy Rich. Absent – None

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

The minutes of the Oct 23, 2018 meeting were approved on a motion by Trochinski/Jodarski. Motion carried

Ron Harke gave an update on the 2019 budget, levy will be 1.55% less than 2018, State transportation aids will decrease by 41.8K. Salaries and wages will increase by 2%. Contingency for 2019 is only 30K. Residential Housing fund money rolled over from 2018. House at 151 N Wisconsin has a raze order on it. Hotel project still on track. ATV/UTV will be in the form of a referendum in the spring election. Classic Cab will be replaced by Running Inc Taxi Service on 01 Jan 19.

R Trochinski reported that grants have been approved for transportation and vehicles. Grants submitted for Homebound and a fork lift for the food pantry. Flu shots are still available in Green Lake

The Friends of the Center has a tree decorated in the park, next meeting will be 03 Dec 18

Chuck/Judy gave an update on Eyes Have It group. One new member from the Green Lake area.

Correspondence: None

Old Business: The flooring project being installed by Goodrich's will start on 07 Jan 19 and take about 2 weeks to complete. Karen will try and move \$2000 from the maintenance budget to the new floor. The Berlin High School Music Boosters Club will be sponsoring "The Night The Music Died" on 02 Feb @ The City Inn. The Thanksgiving meal served 89 individuals at the Center and about 50 homebound meals. Hiring for Karen's replacement is not moving forward too fast (has not been advertised yet).

New Business: Lions Club donated \$1000 for the flooring project. The 6 month 2019 trips brochure was handed out. First trip for the new year will be The Lion King @ the Appleton PAC.

Karen discussed the upcoming activities for Nov/Dec

The next meeting will be held on Tuesday January 22 2019 at 9:30 AM.

Meeting was adjourned at 10:25 on a motion by N Trochinski/Jodarski. Motion carried.

Respectfully submitted,
Keith C. Hess
Secretary COA