

City of Berlin Committee on Aging Meeting  
October 23, 2018 – 9:30 AM  
Berlin Senior Center

The meeting was called to order by Chuck Fehl.

Roll Call: Present – Chuck Fehl, Judy Rich, Nancy Trochinski, Jake Jodarski, Ron Harke and Karen Neuman. Excused – Richard Trochinski and Keith Hess. One seat is vacant. Also present was Joanne Guden.

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

The minutes were approved on a motion by Jodarski/Rich. Motion carried.

Ald. Harke reported that the hotel project is getting close. The Verizon tower is currently on hold. The new EMS contract with ThedaCare is still short on funding. The Senior Center budget has been presented to the Council. There will be a referendum question on ATV/UTV travel in the City of Berlin. Budget workshops are currently being held. There are 3 street projects for sure for next year: Ripon Road, parts of River Drive and State Street.

Report from Green Lake Co was tabled until November meeting.

Voting for Friends of the Library will take place from November 12 – 15. A group is working on the Christmas tree in Nathan Strong Park. Judy Rich reported that the *Eyes Have It Group* is looking at taking another trip to Madison to the vision store.

Members signed a card of thanks to Larry Pelchat for his time on the committee.

Questions on the 3 yr Health and Human Services Aging plan were tabled until the next meeting.

A high-rise toilet donated by Dianne Nowak has been installed. There is still about \$3,000 needed to pay for the flooring. Donations are being taken. The project is currently scheduled to start on January 7<sup>th</sup>.

A letter of intent for her retirement was read by Karen Neuman. This will be sometime in the first quarter of 2019.

Karen went over the calendar of events for November. Halloween will be celebrated on October 31<sup>st</sup> with costumes and games.

The next meeting will be held on November 27<sup>th</sup>.

A motion to adjourn was made by Trochinski/Jodarski. Motion carried.

Respectfully submitted,

Nancy L Trochinski, Acting Secretary, COA