

CITY OF BERLIN COMMITTEE ON AGING MEETING
SEPTEMBER 26, 2018 9:31 AM
Berlin Senior Center

The meeting was called to order by Chuck Fehl at 9:30 AM

Roll Call: Present – Chuck Fehl, Larry Pelchat, Richard Trochinski, Ron Harke, Jake Jodarski, Karen Neuman. Absent – Keith Hess, Nancy Trochinski, and Judy Rich.
Others: Joanne Guden (Friends of Senior Center)

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

The minutes of the August meeting were approved on a motion by Trochinski/Jodarski with the note that Joanne Guden spells her name with small letters (not a capital A).
Motion carried

A donation from Don Haueter Family was given to the Center for use with the Senior Singers group needs. Money was deposited into the Memorial Account for future use. Finances were approved by Pelchat/Trochinski; passed by voice vote.

Upon explanation by Neuman for the need of additional Senior Singer shirts – **Pelchat made a motion to approve the purchase of shirts for the singers** with money coming from the Memorial account through the Haueter donation. 2nd by Jodarski. Motion passed.

Public Appearances:

Ron Harke gave city updates:

- Landlord Ordinance - there is no change as of yet.
- The Hotel Study shows no update at this time.
- The Tower site for Verizon has been put on hold.
- There will be an EMS County Study.
- Due to the flooding of the Fox River there was a flood disaster declaration proclamation and ratification passed.

R Trochinski reported on the County:

- There was no HHS meeting last month.
- There were 182 county picnic attendees this year with Crossroads catering.
- A nutrition program grant was approved for \$12,103.00 which is in addition to the regular funding for the nutrition program.

Joanne Guden gave Friends of the Senior Center report:

- A purchase for a new stereo system was approved.
- Christmas tree in the park will be a “history” tree decorated by the Friends for the Center.
- Zabel is working with Neuman on changing out the back door of the Senior Center to have a window for the safety of seniors going in and out the door which is now solid and no one knows when someone is on the other side as it is opened.
- A high-rise toilet is being sponsored by D. Nowak.

- Election time of the Friends board will have voting take place the week of Thanksgiving festivities at the Center.
- Friends Board approved 25% of the flooring costs to be paid through Friends.
- Friends' next board meeting is December 3.

There was no one present from the Eyes Have it Group, however, Neuman stated that she heard positive comments from the trip this group took to Madison to a vision store to purchase items for those who are visually impaired.

Old Business: Trochinski presented a copy of the 3-year plan that was set up by the County. Members having any question can bring that forward at the next meeting.

New Business: Pelchat asked the Board to accept his resignation from future meetings as he is now employed as a Senior Center driver.

A motion was made by Jodarski/Trochinski to send a letter of thanks to Pelchat for his time spent as a Board Member. Some names were suggested as possible new Board Members. Fehl will check with these individuals.

A motion was made by Jodarski/Pelchat for the use of \$5,000.00 from the Senior Center Memorial Account to be used towards the new flooring in the Senior Center.

Motion passed.

Fehl highly recommended Lotus Foot Care as takes place here twice monthly for foot care.

Minutes by Karen Neuman
In Secretary's absence

The next meeting will be held on Tuesday, October 23, 2018 at 9:30 AM.
Meeting was adjourned on a motion by Jodarski/R Trochinski. Motion carried.