

CITY OF BERLIN COMMITTEE ON AGING MEETING  
JULY 23, 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, Judy Rich, Nancy Trochinski, Jake Jodarski Ron Harke(Council Liaison) Sara Nighbor(Center Director) Joanne Guden (Friends of the Center), Excused: Richard Van Ornum

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

The minutes of the June 25, 2019 meeting were approved on a motion by Jake Jodarski/ R Trochinski, Motion carried

Finances were discussed: R Trochinski wondered why insurance premiums always showed a 100% remaining balance, could this be spread among other accounts. N Trochinski explained this is probably a end of year entry that would close out the insurance premium accounts.

Sara is still looking for input for the Senior Survey. Committee would like to see the list to include the ten most wanted things the city needs

Public Appearances: None

Correspondence: Senior surveys were discussed. Looks like the TOP priorities are: a grocery store, AFFORDABLE senior housing, and a Deli. Sara will have this on the agenda for August.

R Trochinski reported that the Green Lake Senior Picnic will be Aug 9<sup>th</sup>, at St. Johns Catholic Church in Princeton. Meal will be catered by Webster's from Ripon.

The Friends of the Center: The Annual Summer Picnic was held on 18 July 2019. Boat rides were cancelled because of the heat. Games were played at the Center.

Old Business: Nothing

New Business: Nothing

Sara gave the Coordinators report: 8 Aug @ 1:00 is a Estate Planning Seminar, 14 Aug is a Mobile Senior Food Pantry, 20 Aug is In-The-Kitchen with George.

Interviews for the Assistant Directors position will be taking place this week and next.

Meeting was adjourned at 9:51 on a motion by N Trochinski/R Trochinski. Motion carried.

Respectfully submitted,  
Keith C. Hess  
Secretary COA