

CITY OF BERLIN COMMITTEE ON AGING  
May 24<sup>th</sup>, 2022 9:30 AM  
Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 9:24 AM

Roll Call:

Present: Paul Hanan, Chairman (2023)  
Chuck Fehl (2024)  
Judy Hale (2023)  
Jimmy Jodarski (2023)  
Richard Trochinski (2022)  
Richard Van Ornum, Vice Chair (2024)  
Rebecca Bays, Center Director

Public Comments: None

Committee discussed different options for a secretary; however, a final determination was not given.

On a motion by Van Ornum/Fehl, the minutes from the March 22<sup>nd</sup>, 2022 meeting were approved.

On a motion by Van Ornum/Hanan, the expenditures for the Senior Center for the month of May were approved.

On a motion by Trochinski/Van Ornum, the revenues for the Senior Center for the month of May were approved. The financial status of the day trips was inquired about. Rebecca will present the information at the next meeting.

Rebecca presented the Committee on Aging By-Laws. The Committee had questions regarding the ability to use zoom during meetings. Rebecca stated that the use of zoom meetings is no longer allowed. The group also discussed what open meeting laws are to make sure that those who are unfamiliar with them know what they are. Questions were raised about Article 2, Section 3 in regards to non-resident members being allowed on the Commission. Discussion was tabled until next meet so Rebecca could talk to City Administrator, Sara.

Rebecca presented an update on how the Senior Center activities were doing. She stated that exercise, harmonics, and wood carving have 10 members and are growing quickly. Cards, quilters, and other activities are holding steady with their numbers. On a motion by Van Ornum/Jodarski, the Committee accepted the update.

Rebecca presented an update on the day trips. The first day trip had just happened on May 20<sup>th</sup> to the Palace Theater. 40 people were in attendance. The La Crosse Queen trip is full. There is still room on the other trips (Door County, Grease, and the Brewers). On a motion by Hall/Fehl, the Committee accepted the update.

New Business: The Committee requested that a discussion point be on the next agenda about the future vision of the Senior Center. The Committee also wishes to discuss temporarily raising the price of transportation due to rising fuel costs.

Next scheduled meeting will be at 9:30am on June 28<sup>th</sup>, 2022

Meeting was adjourned at 10:21am by chairman Hanan.

Submitted by,  
Rebecca Bays  
Center Director