

CITY OF BERLIN COMMITTEE ON AGING  
August 23<sup>rd</sup>, 2022 9:30 AM  
Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 9:30 AM

Roll Call:

Present: Paul Hanan, Chairman (2023)  
Chuck Fehl (2024)  
Judy Hale (2023)  
Keith Hess (2025)  
Richard Trochinski (2025)  
Richard Van Ornum, Vice Chair (2024)  
Rebecca Bays, Center Director

Excused: Jim Jodarksi (2023)

Public Comments: None

On a motion by Van Ornum/Trochinski, the minutes from the June 28<sup>th</sup> 2022 meeting were approved.

On a motion by Hess/Trochinski, the Berlin Senior Center expenditures for July were accepted. Hess inquired about the limited funds in the operating line, but Bays stated that the Berlin Senior Center is set through the end of the year.

On a motion by Hess/Van Ornum, the Berlin Senior Center revenues for July were accepted.

Bays presented the Green Lake County 2023 Elder Nutrition Request for Proposal. Discussion was centered on what the bid price should be. The question was asked about what the other Green Lake County meal sites bid at. Trochinski stated that he would fine out the answer about other bids and let Bays know. On a motion by Hale/Hess, the Committee approved Bays to apply for the Green Lake County 2023 Elder Nutrition Request for Proposal.

Bays/Fehl presented a request from the Friends of the Berlin Senior Center, Inc. The request is to allow cabinets for additional storage is installed in the Friends Room. These cabinets would be placed on the same side of the double door entry but on the opposite side from the library. The Committee approved the requested on motion made by Hess/Van Ornum.

Bays presented an idea about installing a snack bar between the Friends Room and water fountain. Bays stated that a grant was available to help fund the project. On a motion by Hess/Van Ornum, the Committee approved the installation of a snack bar and to apply for the grant.

New Business: None

Old Business: The specialized transportation grant was accepted. The Berlin Senior Center will find out in late 2022 if the grant will be approved to replace the current Senior Center Van.

Next meeting will be at 9:30am on September 27<sup>th</sup>, 2022

Meeting was adjourned on a motion by Van Ornum/Fehl at 10:18am  
Submitted by,

Chuck Fehl