



**MINUTES**  
**CITY OF WAUPUN RECREATION & WELLNESS**  
**BOARD MEETING**  
**In-Person & Teleconference**  
**Wednesday, July 14, 2021 at 4:30 p.m.**

**Committee Members Present:**

Rohn Bishop ..... City Council  
Sandy Buchholz..... Citizen  
BJ DeMaa (ex-officio) ..... Waupun Fire Chief  
Steve Hill (ex-officio)..... Waupun School District  
Karen Gibbs ..... Church Health Services  
Will Langford ..... City Council  
Scott Loudon (ex-officio)..... Waupun Police Department  
Mike Matoushek ..... City Council  
Julie Nickel (ex-officio)..... Mayor  
Linda Nickel ..... Citizen  
Diane Posthuma (arrived at 4:36 p.m.) ..... Waupun Memorial Hospital  
Terri Respalje ..... Waupun Food Pantry  
Darian Schmitz ..... REACH Waupun

**Guests:**

Thea O'Connor..... Church Health Services  
Jeanne Ludjack..... Dimensional Learning Systems

**Staff Present:**

Rachel Kaminski..... Waupun Senior Center  
Kathy Schlieve ..... Administrator  
Sarah Van Buren ..... Community & Economic Development Coordinator

**CALL TO ORDER:**

Chair Matoushek called the meeting to order at 4:31 p.m. and facilitated introductions of the group.

**ROLL CALL OF BOARD MEMBERS:**

Roll call and quorum determined.

**PUBLIC COMMENT:**

None.

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:**

**1. Approval of Agenda/Motion to Deviate**

A motion to approve the agenda was made by Ms. L. Nickel and seconded by Ms. Buchholz, passing unanimously.

**2. Approval of June 9, 2021 Recreation & Wellness Board Meeting Minutes**

A motion to approve the June 9, 2021 minutes, with recommended changes to Ms. O'Connor's organizational affiliation, was made by Ms. Gibbs and seconded by Mr. Matoushek, passing unanimously.

**DISCUSSION**

**3. Community Wellness Planning Workshop**

Administrator Schlieve provided a community snap shot to give board members an overview of the type of issues facing the community. Such topics covered included population, average commuting times, graduation rates, and unemployment rates. The discussion included challenges regarding workforce, daycare needs, homelessness, mental health, and drugs.

Administrator introduced Jeanne Ludjack, a facilitator from Dimensional Learning Systems, who will be leading the members through a variety of community wellness planning workshops to assist in the creation of a work plan. Ms. Ludjack led a group activity to help identify Waupun's strengths and needs.

**ADVANCED PLANNING:**

**4. Potential Agenda Items**

**5. Date of Next Scheduled Meeting**

- The next meeting will be August 11, 2021 at 4:30 p.m.

**ADJOURNMENT**

A motion to adjourn was made by Ms. Gibbs and seconded, passing unanimously. The meeting adjourned at 5:50 p.m.