



MINUTES
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
Waupun City Hall (201 E. Main St., Waupun, WI)
Wednesday, January 12, 2022 at 4:30 p.m.

Committee Members Present:

Rohn Bishop	City Council
Sandy Buchholz.....	Citizen
Karen Gibbs	Church Health Services
Will Langford	City Council
Scott Loudon (ex-officio).....	Waupun Police Department
Mike Matoushek	City Council
Diane Posthuma (arrived at 4:33 p.m.)	Waupun Memorial Hospital
Terri Respalje	Waupun Food Pantry

Committee Members Absent:

BJ DeMaa, ex-officio	Waupun Fire Department
Steve Hill, ex-officio (excused)	Waupun School District
Julie Nickel, ex-officio (excused)	Mayor
Linda Nickel	Citizen
Darian Schmitz (excused)	REACH Waupun

Guests:

Jeanne Ludjack	Dimensional Learning Systems
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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 4:31p.m.

ROLL CALL OF BOARD MEMBERS:

Roll call of board members determined a quorum of voting members was present

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. Gibbs and seconded by Ms. Buchholz, passing unanimously.

2. Approval of December 15, 2021 Recreation & Wellness Board Meeting Minutes

A motion to approve the December 15, 2021 Recreation & Wellness Board meeting minutes was made by Ms. Gibbs and seconded by Mr. Langford, passing unanimously.

Ms. Posthuma arrived at 4:33 p.m.

3. Approval of Committee Assignments

Prior to voting, Administrator Schlieve provided an overview as to how the subcommittee assignments were determined.

A motion to approve the committee assignments, as presented, was made by Ms. Gibbs and seconded by Chair Matoushek, passing unanimously.

COMMUNITY WELLNESS PLANNING WORKSHOP #5

4. Development of 2022 Committee Work Plans

Ms. Ludjack discussed expectations for tonight's subcommittee work. The objective is to look at the categories, subcommittee purpose statements, and start discussing what work can get the most traction to gain small wins. Ms. Ludjack asked that each group to answer the first two questions highlighted in the guidebook.

5. Committee Report Out

Upon reconvening, a spokesperson from each provided a summary of the discussion had and what efforts will be focused on.

Administrator Schlieve stated a summary of the breakout sessions held by each subcommittee will be provided in advance of the next meeting.

ADVANCED PLANNING:

6. Potential Agenda Items

- Subcommittee breakout to discuss specific tasks to focus on for 2022.

7. Date of Next Scheduled Meeting

- The next meeting will be February 9, 2022 – Diane and Scott will be gone for the next meeting.

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Langford and seconded by Ms. Posthuma, passing unanimously. The meeting adjourned at 5:43 p.m.