



MINUTES
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
Waupun City Hall (201 E. Main St., Waupun, WI)
Wednesday, March 9, 2022 at 4:30 p.m.

Committee Members Present:

Rohn Bishop (excused)	City Council
Sandy Buchholz	Citizen
B.J. DeMaa	Waupun Fire Department
Karen Gibbs (left at 5:00 p.m.)	
Church Health Services	
Steve Hill	Waupun School District
Will Langford	City Council
Scott Loudon	Waupun Police Department
Mike Matoushek	City Council
Julie Nickel	Mayor
Diane Posthuma (arrive at 4:33 p.m.)	Waupun Memorial Hospital
Terri Respalje	Waupun Food Pantry

Committee Members Absent:

Linda Nickel (excused)	Citizen
Darian Schmitz (unexcused)	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 4:30 p.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 Mr. Langford, passing unanimously.

2. Approval of February 9, 2022 Recreation & Wellness Board Meeting Minutes

Ms. Van Buren stated there were a couple of typographical errors in the February minutes that will need to be addressed.

A motion to approve the February 9, 2022 Recreation & Wellness Board meeting minutes, with noted typographical changes, was made by Ms. Gibbs and seconded by Mr. Langford, passing unanimously.

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

COMMUNITY WELLNESS PLANNING WORKSHOP #7

3. 2022 AARP Community Challenge Update

Administrator Schlieve provided an update on the grants that will be submitted by the March deadline. The Dodge Park application has been reviewed by the Director of Public Works and is ready for submittal. Work still needs to be done on an application of the activation of the downtown greenspace.

4. Refinement of 2022 Subcommittee Work Plans

Administrator Schlieve and Ms. Ludjack provided guidance on the purpose of the work being done tonight within the subcommittees.

Ms. Gibbs left the meeting at 5:00 p.m.

5. Subcommittee Report Out

Upon reconvening, a spokesperson from each provided a summary of the discussion. Chair Matoushek recapped the importance of transportation, raising awareness of opportunities, and potential partnerships need to help. Administrator Schlieve gave an update on the Rock River Wellness Center and the Title XI issues within the schools. There has been an increase in bullying and work needs to be made on how the community can be more welcoming to diverse populations. Discussion also included updates on partnerships being made and how the 3 in 30 program utilized in other communities may be of benefit for Waupun.

ADVANCED PLANNING:

6. Potential Agenda Items

- Discussion regarding future of group to ensure sustainability
- Planning for a potential "State of Waupun" type meeting

7. Date of Next Scheduled Meeting

- The next meeting will be April 13, 2022 at 4:30 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Langford and seconded by Ms. Posthuma, passing unanimously. The meeting adjourned at 5:42 p.m.