



MINUTES
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
In-Person & Teleconference
Wednesday, August 11, 2021 at 4:30 p.m.

Committee Members Present:

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	Waupun Memorial Hospital
Terri Respalje	Waupun Food Pantry

Committee Members Absent:

Rohn Bishop	City Council
Darian Schmitz	REACH Waupun

Guests:

Jeanne Ludjack	Dimensional Learning Systems
Thea O'Connor.....	Church Health Services
Molly Schwebach	UW School of Nursing

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 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 Mr. Langford, passing unanimously.

2. Approval of July 14, 2021 Recreation & Wellness Board Meeting Minutes

A motion to approve the July 14, 2021 minutes was made by Ms. Respalje and seconded by Ms. Buchholz, passing unanimously.

DISCUSSION

3. Community Wellness Planning Workshop #2

Ms. Ludjack, a facilitator from Dimensional Learning Systems, reviewed the strengths and needs identified at the July meeting. Members of the board also provided additional items for consideration.

For the next meeting, Ms. Ludjack would like the board members to review the strengths and needs to start seeing if there themes that the individual items can fit into or if there are items that are not appropriate for this group to work on.

ADVANCED PLANNING:**4. Potential Agenda Items****5. Date of Next Scheduled Meeting**

- The next meeting will be September 8, 2021 at 4:30 p.m.

ADJOURNMENT

A motion to adjourn was made by Mr. Hill and seconded by Mr. Matoushek, passing unanimously. The meeting adjourned at 5:37 p.m.