



MINUTES
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
In-Person & Teleconference
Wednesday, June 9, 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	Waupun Memorial Hospital
Terri Respalje	Waupun Food Pantry
Darian Schmitz	REACH Waupun

Guests:

Thea O'Connor..... Church Health Services

Staff Present:

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

CALL TO ORDER:

Mayor Nickel called the meeting order at 4:31 p.m. and facilitated introductions of the group.

ROLL CALL OF BOARD MEMBERS:

Since introductions were already conducted, Chair Matoushek determined there was a quorum.

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. J. Nickel and seconded by Mr. Bishop, passing unanimously.

2. Recognition of Mayoral Appointments of Members of the Recreation & Wellness Board

Administrator Schlieve welcomed the group and thanked the members for their service.

3. Nominations and Appointment of Vice-Chair

Ms. Gibbs self-nominated for the Vice-Chair position with a second from Chief Loudon. By unanimous vote, Ms. Gibbs was elected Vice-Chair.

4. Nominations and Appointment of a Secretary

Mr. Bishop self-nominated for the Secretary position with a second from Ms. L. Nickel. By unanimous vote, Mr. Bishop was elected Secretary.

DISCUSSION

5. Review of Recreation & Wellness Board Charter

Administrator Schlieve provided a history of efforts that led to today's meeting. The summary included the work of the Health and Human Rights Committee, the purpose and management of the Brooks Fund, and the

work of the Waupun Community Coalition on Aging.

The purpose of this newly formed board is to work together to meet the needs of our community. To give members a sense of the type of work that can be done, Administrator Schlieve shared a video about the work being done by Live Algoma.

After the video, the members shared their takeaways and discussed some of the issues that Waupun is facing. Common themes discussed were:

- Intergenerational programming opportunities and spaces within the community
- Mental health resources and services across the age spectrum
- Diversity, equity, and inclusion
- Youth engagement
- Resources for the sandwich generation

Administrator Schlieve asked the members to review the team charter that was included in the meeting packet. Staff hopes to have a facilitator on hand at the July meeting to assist the group in defining and prioritizing the needs of the community. Questions to help with this effort will be created and distributed in advance of the July meeting.

ADVANCED PLANNING:

6. Potential Agenda Items

- Development of Recreation & Wellness Board Scope of Work

7. Date of Next Scheduled Meeting

- The next meeting will be July 14, 2021 at 4:30 p.m.

ADJOURNMENT

A motion to adjourn was made by Mr. Bishop and seconded by Mr. Langford, passing unanimously. The meeting adjourned at 5:32 p.m.