



**MINUTES**  
**CITY OF WAUPUN RECREATION & WELLNESS**  
**BOARD MEETING**  
**In-Person, Virtually and Teleconference**  
**Waupun City Hall, 201 E. Main St., Waupun**  
**Wednesday, September 08, 2021 at 4:30 PM**

**CALL TO ORDER**

Due to the absence of Chairman Matoushek, Nickel called the meeting to order at 4:30pm.

**ROLL CALL**

Board Members in attendance on roll call is:

In-Person: Rohn Bishop, Sandy Buchholz

Virtually: Diane Posthuma, Karen Gibbs, Darian Schmitz

Board Members absent and excused is: Linda Nickel, Terri Respalje, Chairman Mike Matoushek

Board Members absent and not excused is: Will Langford

Ex Officio Staff present is:

In-Person: Julie Nickel

Virtually: Scott Loudon

Ex Officio Staff absent and excused is: Steve Hill, BJ Demaa

Advisory Staff present is:

Virtually: Kathy Schlieve, Rachel Kaminski, Sarah Van Buren

No Advisory Staff is absent.

No other City Staff is present.

Audience in attendance is:

In-Person: Jeanne Ludjack.

No members of the media are present.

**PERSONS WISHING TO ADDRESS THE RECREATION & WELLNESS BOARD**

No persons addressed the Board.

Chairman Mike Matoushek arrived In-Person at 4:38p.

Ex Officio Staff BJ Demaa arrived virtually at 4:42p.

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS**

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

Motion Matoushek, second Buchholz to approve the September 8, 2021 Recreation and Wellness Board agenda.  
Motion carried unanimously.

**2. Approval of August 11, 2021 Recreation & Wellness Board Meeting Minutes**

Motion Matoushek, second Posthuma to approve the August 11, 2021 Recreation and Wellness Board meeting minutes. Motion carried unanimously.

## **DISCUSSION**

### **3. Community Wellness Planning Workshop #3**

Jeanne Ludjack, facilitator from Dimensional Learning Systems, was present in discussion of the vision of WRAC values which consist of:

1. Collective Impact
2. Building a community for all
3. Connectedness/reduce social isolation
4. Poverty Alleviation
5. Strong Neighbors
6. Strong quality of life

Motion Matoushek, second Gibbs to approve the WRAC values. Motion carried unanimously on roll call.

## **ADVANCED PLANNING**

### **4. Potential Agenda Items**

Discussion about the 7 keys is tabled until October meeting.

### **5. Date of Next Scheduled Meetings - October 13, 2021**

Beginning in October the committee will break up into smaller workshop sessions, with each group tackling one of the keys. The committees will then report back to the full committee for discussion/recap.

Dianne Posthuma leaves meeting at 5:01p.

BJ DeMaa leaves meeting at 5:01p.

## **ADJOURNMENT**

Motion Matoushek, second Buchholz to call the meeting adjourned at 5:17p. Motion carried unanimously.