



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

Committee Members Present:

Sandy Buchholz..... Citizen
B.J. DeMaa (arrived 4:32 p.m.) Waupun Fire Department
Karen Gibbs Church Health Services
Steve Hill (arrived at 4:35 p.m.) Waupun School District
Will Langford City Council
Mike Matoushek City Council
Julie Nickel Mayor
Linda Nickel Citizen
Terri Respalje (arrived 4:31 p.m.) Waupun Food Pantry
Darian Schmitz REACH Waupun

Committee Members Absent:

Rohn Bishop (unexcused) City Council
Scott Loudon, ex-officio (excused) Waupun Police Department
Diane Posthuma (excused) Waupun Memorial Hospital

Guests:

Jeanne Ludjack Dimensional Learning Systems

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 4:31 p.m.

ROLL CALL OF BOARD MEMBERS:

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

Ms. Respalje arrived at 4:31 p.m.

PUBLIC COMMENT:

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. Approval of Agenda/Motion to Deviate

A request was made to move the 2022 AARP Community Challenge discussion up to the beginning of the Community Wellness Planning Workshop.

A motion to approve the agenda, as amended, was made by Ms. Gibbs and seconded by Mr. Langford, passing unanimously.

Chief DeMaa arrived at 4:32 p.m.

2. Approval of January 12, 2022 Recreation & Wellness Board Meeting Minutes

A motion to approve the January 12, 2022 Recreation & Wellness Board meeting minutes was made by Ms. Gibbs and seconded by Ms. Buchholz, passing unanimously.

COMMUNITY WELLNESS PLANNING WORKSHOP #6

3. Refinement of 2022 Subcommittee Work Plans

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

4. Subcommittee Report Out

Upon reconvening, a spokesperson from each provided a summary of the discussion had regarding potential projects to consider for the AARP Community Challenge Grant:

- Administrator Schlieve – need for addressing social isolation across the age spectrum and the need for a programmatic approach to reaching a solution.
- Ms. Ludjack – senior volunteer driver program; better advertisement of the taxi service; activation of the green space downtown (senior gardens on one side and entertainment on the other).

5. 2022 AARP Community Challenge Grant

Administrator Schlieve provided an overview of the funding opportunity. A handout was provided to help groups identify and refine ideas that could be submitted that would support the work of this board.

Mr. Hill arrived at 4:35pm

ADVANCED PLANNING:

6. Potential Agenda Items

- AARP Community Challenge Grant Update
- Subcommittee Work Plan Development

7. Date of Next Scheduled Meeting

- The next meeting will be March 9, 2022 at 4:30 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Gibbs and seconded by Chair Matoushek, passing unanimously. The meeting adjourned at 5:27 p.m.