



A G E N D A
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
Waupun City Hall - 201 E. Main St., Waupun, WI
Wednesday, January 12, 2022 at 4:30 PM

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE RECREATION & WELLNESS BOARD --State name, address, and subject of comments. (2 Minutes)

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS

1. Approval of Agenda/Motion to Deviate
- [2.](#) Approval of December 15, 2021 Recreation & Wellness Board Minutes
- [3.](#) Approval of Committee Assignments

COMMUNITY WELLNESS PLANNING WORKSHOP #5

4. Development of 2022 Committee Work Plans
5. Committee Report Out

ADVANCED PLANNING

6. Potential Agenda Items
7. Date of Next Scheduled Meeting – February 9, 2022

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



MINUTES
CITY OF WAUPUN RECREATION & WELLNESS
BOARD MEETING
In-Person & Teleconference
Wednesday, December 15, 2021 at 4:30 p.m.

Committee Members Present:

Rohn Bishop	City Council
Sandy Buchholz.....	Citizen
BJ DeMaa, ex-officio (arrived at 4:48 p.m.).....	Waupun Fire Department
Karen Gibbs	Church Health Services
Will Langford (arrived at 4:38 p.m.)	City Council
Scott Loudon, ex-officio	Waupun Police Department
Julie Nickel, ex-officio	Mayor
Linda Nickel	Citizen
Diane Posthuma (arrived at 4:32 p.m.)	Waupun Memorial Hospital
Terri Respalje	Waupun Food Pantry
Darian Schmitz	REACH Waupun

Committee Members Absent:

Steve Hill, ex-officio (excused)	Waupun School District
Mike Matoushek (excused).....	City Council

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:

In the absence of Chair Matoushek, Vice-Chair Gibbs 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 were present.

Ms. Posthuma arrived at 4:32 p.m.

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 Ms. Respalje, passing unanimously.

2. Approval of September 8, 2021 Recreation & Wellness Board Meeting Minutes

A motion to approve the September 8, 2021 Recreation & Wellness Board meeting minutes was made by Ms. L. Nickel and seconded by Ms. Respalje, passing unanimously.

3. Approval of Board Vision Statement

Ms. Ludjack asked all in-person participants to select their preferred vision statement.

Mr. Langford arrived at 4:38 p.m.

For those participating virtually, their votes were given verbally. Once all votes were compiled, the second option for vision statements received the most votes.

4. LIFE Report Indicators

Administrator Schlieve provided an overview of the document included in the meeting packet. Ms. Gibbs stated Dodge County is working on compiling a similar report.

Mr. DeMaa arrived at 4:48 p.m.

5. Establish Work Plan and Establish Priorities for 2022

Ms. Ludjack led a discussion on the big-picture of the group moving forward. The goal of this agenda item is to prioritize the categories within the matrix included in the meeting packet and then divide into work groups. Work groups would meet at the regular meeting with report out to the large group.

To help prioritize the categories, Administrator went over the document included in the meeting packet. When discussing each category, feedback was requested as to what activities, resources, and partners may be missing.

Ms. Ludjack asked participants to also think about the findings of the LIFE Report and determine what factors from that report should be included in the matrix. In the absence of Mr. Hill, Administrator Schlieve highlighted diversity and test scores. Ms. Gibbs recommended adding a new "Education" category to capture the items suggested by Administrator Schlieve. A motion to create an Education category was made by Ms. L. Nickel and seconded by Ms. Respalje, passing unanimously.

The group was asked to pick two categories to focus on for the City and the Committee. Both voting and non-voting members casted their votes. The results of committee assignments will be done in advance of the next meeting.

6. Introduce Waupun Community Fund Purpose and Discuss Priorities

Administrator Schlieve provided an update regarding the Waupun Community Fund that was approved by the City Council on December 14, 2021.

ADVANCED PLANNING:

7. Potential Agenda Items

- Committee breakouts

8. Date of Next Scheduled Meeting

- The next meeting will be January 12, 2022 at 4:30 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Ms. L. Nickel and seconded by Ms. Respalje, passing unanimously. The meeting adjourned at 5:43 p.m.

WRAC Committee Selection

Item 3.

Category	Team Member	On Other Categories
Education	<ul style="list-style-type: none"> • Karen • Sandy • Darrian 	-Health -Neighborhood -Engagement
Housing	<ul style="list-style-type: none"> • Terri • Will 	-Economic Stability/Opportunity -Environment
Neighborhood	<ul style="list-style-type: none"> • Julie • Sandy • Rachel 	-Economic Stability/Opportunity -Education -Engagement
Transportation	<ul style="list-style-type: none"> • Rohn • Diane • Sarah 	-Environment -Economic Stability/Opportunity -Economic Stability/Opportunity
Health	<ul style="list-style-type: none"> • Linda x 2 • Karen • Scott x 2 • BJ x2 	-Education
Engagement	<ul style="list-style-type: none"> • Darrian • Rachel 	-Education -Neighborhood
Economic Stability/Opportunity	<ul style="list-style-type: none"> • Julie • Diane • Sarah • Terri 	-Neighborhood -Transportation -Transportation -Housing

WRAC Mission

Leading a movement to build community by strengthening the health and wellbeing of all.

WRAC Sub-Committee Assignments - DRAFT

<u>Sub-Committee</u>	<u>Purpose</u>	<u>Members</u>
Community Wellbeing	Address education and health disparities and/or challenges that exist within the community to promote wellness for all. <ol style="list-style-type: none"> 1. Physical, Social, Emotional Wellbeing 2. Aging 3. Youth 4. Public Safety 5. Other 	Karen Gibbs BJ Demaa Scott Loudon Darian Schmitz Steve Hill Will Langford Rachel Kaminski Kathy Schlieve Linda Nickel
Healthy Economy	Address gaps that exist within the community to strengthen economic vitality. <ol style="list-style-type: none"> 1. Housing 2. Transportation 3. Neighborhood 4. Workforce 5. Childcare 6. Opportunity 	Rohn Bishop Julie Nickel Diane Posthuma Terri Respalje Sarah Van Buren Mike Matoushek Jeanne Ludjack Sandy Bucholz