



**A G E N D A**  
**CITY OF WAUPUN RECREATION & WELLNESS**  
**BOARD MEETING**  
Waupun City Hall (201 E. Main St., Waupun, WI)  
Wednesday, March 09, 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 February 9, 2022 Recreation & Wellness Board Meeting Minutes

**COMMUNITY WELLNESS PLANNING WORKSHOP #7**

3. 2022 AARP Community Challenge Update
4. Refinement of Subcommittee Work Plans
5. Subcommittee Report Out

**ADVANCED PLANNING**

6. Potential Agenda Items
7. Date of Next Scheduled Meeting - April 13, 2022 at 4:30 p.m.

**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
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, 2002 Recreation & Wellness Board meeting minutes was made by s. 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 April 13, 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.