



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.