



**A G E N D A**  
**CITY OF WAUPUN RECREATION & WELLNESS**  
**COMMITTEE MEETING**  
**In-Person & Teleconference**  
**Wednesday, October 12, 2022 at 4:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88961559550?pwd=U2xVZ0lUVnhWNmJrRkgxZmRpTUUwZz09>

Meeting ID: 889 6155 9550

Passcode: 140729

-or-

Dial by your location

(312)626-6799 US (Chicago)

Meeting ID: 889 6155 9550

Passcode: 140729

**CALL TO ORDER**

**ROLL CALL**

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS**

1. Approval of Agenda/Motion to Deviate
2. Approve Minutes of July 13, 2022 Recreation & Wellness Meeting

**PURPOSE OF RECREATION & WELLNESS BOARD**

3. Community Partner Updates

**ADVANCED PLANNING**

**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, July 13, 2022 at 4:30 PM**

**CALL TO ORDER**

Meeting called to order at 4:30 p.m. by alternate Chairperson, Karen Gibbs.

**ROLL CALL**

**Committee Members Present:**

- Rohn Bishop, Mayor
- Karen Gibbs, Church Health Services
- Will Langford, City Council
- Scott Loudon, Waupun Police Department
- Terri Respalje, Waupun Food Pantry
- Linda Nickel, Citizen
- BJ DeMaa, Waupun Fire Department
- Dan Siebers, Waupun Common Council
- Sandy Buchholz, Citizen
- B.J. DeMaa, Waupun Fire Department

**Committee Members Absent:**

- Vacant, REACH Waupun
- Diane Posthuma (excused), Waupun Memorial Hospital
- Mike Matoushek (excused), City Council
- Steve Hill (excused), Waupun School District

**Staff Present / Guests**.....

- Rachel Kaminski, Waupun Senior Center
- Kathy Schlieve, Administrator
- Sarah Gradinjan, Fond du Lac County Public Health

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

None Present.

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS**

1. Approval of Agenda  
Motion Siebers, second Langofrd to approve agenda as presented. Carried unanimously.
2. Minutes April 13, 2022 Recreation & Wellness Board Meeting  
Motion Langord, second Respalje to approve minutes as presented. Carried unanimously.

**PURPOSE OF RECREATION & WELLNESS BOARD**

3. Update on Community Programming  
Kaminski provided an update on summer park programming. Discussion on involvement of Jeni Maly to coordinate programming and partnership involvement. New this year was a summer kick-off event that had strong attendance. Discussed need for improved signage and communication for upcoming events. Other summer programming with strong attendance included Fishing tournament and bike rodeo.
4. Community Partner Updates

Roundtable discussion with updates from community partners. In general, there is a need to continue to message and promote volunteerism in the community. Food Pantry continues to see increase demand and usage with rising costs. City staff provided an update on new Senior Center grant work, which is in preliminary design phase. The City is looking to collaborate with organizations like REACH Waupun, the Food Pantry and possibly a daycare to host as tenants at the site. Public safety staff reported growing demand for public safety response with specific delays / service gaps noted with volunteer fire fighter and EMS response. The City was awarded two grants that will increase team readiness to serve in a backup ambulance capacity with basic EMT response.

Discussed possibility for other partners to join this conversation, including ministerial group as well as understanding ways that the City can work with United Way to achieve goals.

5. Plan for State of Waupun Meeting

Staff introduced subject but suggested that further work needs to put against what this could look like for the community. General input from the group that the greatest value of this committee comes through sharing by community partners. Future meetings should focus in the area of sharing to promote stronger collaboration amount community groups and duration of meeting should be 90 minutes. Meeting will switch to quarterly meetings instead of monthly as such.

**ADVANCED PLANNING**

5. Potential Agenda Items

7. Date of Next Scheduled Meeting – August 10, 2022 at 4:30pm

**ADJOURNMENT**

Motion Langford, second Siebers to adjourn meeting. Carried unanimously. Meeting adjourned at 5:43 p.m.



# AGENDA SUMMARY SHEET

**MEETING DATE:** 10/12/22

**TITLE:** Community Partner Updates

**AGENDA SECTION:** Discussion

**PRESENTER:** Group Discussion

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Intergovernmental Cooperation	N/A	

**ISSUE SUMMARY:**

Community partners in attendance at the meeting will provide updates from their respective organizations. Group will identify possible areas of collaboration and support to direct future agenda items.

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

<p><b><u>MOTIONS FOR CONSIDERATION:</u></b></p> <p>N/A</p>
--

--	--

--	--