



CITY OF MARSHFIELD

# MEETING NOTICE

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## COMMITTEE ON AGING

There will be a meeting of the Committee on Aging on **Thursday, August 7, 2014 at 9:30 a.m.** at Parkview Apartments, 606 S. Walnut St., Marshfield, WI

The agenda for the meeting is as follows:

- 1) Call to order
- 2) Approval of minutes June 5, 2014 meeting
- 3) Citizen's Comments
- 4) Taxi concerns
- 5) Update on Aging and Disability Resource Center of Central Wisconsin
- 6) Wood County Transportation Update
- 7) Forum 55 Update
- 8) Library/Community Center project
- 9) Health Fair Update
- 10) Unfinished Business
- 11) New Business
- 12) Future meeting date/location
- 13) Adjournment

Posted this day July 23, 2014 at 4:00 p.m., by Amy Krogman, Administrative Assistant III

## NOTICE

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Amy Krogman, Mayor's Office at 630 South Central Avenue or by calling (715) 384-2919.

**City of Marshfield Committee on Aging  
Senior Center, 111 S. Maple Ave.  
Meeting Minutes – June 5, 2014**

The monthly meeting of the Committee on Aging was called to order at 9:30 a.m. by Amy Krogman, Administrative Assistant III.

**MEMBERS PRESENT:** Mike Feirer, Patty Ruder, Kathy Dieck, Becky Huebner-Leu, Jean Doty and Elsie Anderson

**ABSENT:** Dave Marsh

**OTHERS:** Judy Carlson, Connie Jacobson, Celena Wauco-Netzow, Kelly Cassidy and Amy Krogman

Amy Krogman asked for nominations for Chairperson

Jean Doty nominated Mike Feirer for Chairperson

Motion by Dieck, 2<sup>nd</sup> by Rudy to elect Mike Feirer as Chairperson.

**Motion Carried**

Mike Feirer took over the meeting

Feirer asked for nominations for Vice-Chairperson.

Jean Doty nominated Becky Huebner-Leu for Vice-Chairperson

Motion by Doty, 2<sup>nd</sup> by Dieck to elect Becky Huebner-Leu as Vice-Chairperson.

**Motion Carried**

**MINUTES:** Motion by Doty, 2<sup>nd</sup> by Huebner-Leu to approve the minutes from the May 1, 2014 meeting.

**Motion Carried**

**CITIZEN'S COMMENTS:**

None

**AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN**

**UPDATE:** Connie Jacobson updated the committee.

**WOOD COUNTY TRANSPORTATION UPDATE:** Connie Jacobson updated the committee.

**FORUM 55+:** Judy Carlson updated the committee.

**LIBRARY & COMMUNITY CENTER PROJECT UPDATE:** Jean Doty updated the committee on the fundraising activities. The deadline for raising the \$4,000,000 has been extended to September 30, 2015 with construction beginning in 2016.

**HEALTH FAIR UPDATE:** Speaker is confirmed. The Police Department will assign someone as it gets closer. Cable Access will tape the speaker. Mike Feirer will set up a date on Insight either the week of September 21<sup>st</sup> or 28<sup>th</sup>. Jobs will be assigned at the August meeting.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**FUTURE MEETING DATE:** The next meeting will be held at Parkview Apartments on August 7<sup>th</sup> at 9:30 a.m.

Motion by Huebner-Leu, 2<sup>nd</sup> by Rudy to adjourn at 10:25 a.m.

**Motion Carried**

Respectfully submitted,  
Amy Krogman