



CITY OF MARSHFIELD

# MEETING NOTICE

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## COMMITTEE ON AGING

There will be a meeting of the Committee on Aging on **Thursday, September 29th, 2016, at 9:30 a.m.** in Jr. Fair Expo Building, Marshfield Fairgrounds Park, 513 E. 17<sup>th</sup> St., Marshfield, WI 54449

The agenda for the meeting is as follows:

- 1) Call to order
- 2) Approval of minutes September 1, 2016 meeting
- 3) Introduction of members
- 4) Citizen's Comments
- 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) Taxi Update
- 10) Unfinished Business
- 11) New Business
- 12) Health Fair Update- this is not an action item, it is to discuss housekeeping issues associated with the upcoming Health Fair
- 13) Next meeting date – Thursday, November 3<sup>rd</sup> - Wynham Villas
- 14) Adjournment

Posted this day September 23, 2016 at 2:30 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  
City Hall Plaza, Room 108  
Meeting Minutes – September 1, 2016**

The monthly meeting of the Committee on Aging was called to order at 9:35 a.m. by Chairperson Mike Feirer.

**MEMBERS PRESENT:** Mike Feirer, Becky Huebner-Leu, Patty Ruder, Jean Doty and Gary Cummings

**ABSENT:** Kathy Dieck

**EXCUSED:** Amy Krogman, Kelly Cassidy and Elsie Anderson

**OTHERS:** Celena Wanca-Netzow and Jennifer Cummings

**MINUTES:** Motion made by Doty and seconded by Ruder to approve the minutes from the August 4, 2016. Motion carried.

**CITIZEN’S COMMENTS:** None

**WELCOME:** Welcome extended to new Committee on Aging member Gary Cummings. Introductions of other members followed.

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

**UPDATE:** Cummings reported that ADRC Advisory Committee needs members to replace outgoing members. The Wausau ADRC office will relocate to a new building near the 2510 Restaurant on December 1, 2016. There’s a Wausau group that is working on forming a senior center. Seniors have been gathering at the current ADRC location for cards, exercise classes and socializing. With the ADRC leaving North Central Health Care, there is a concern as to where these activities will continue and/or IF they will continue. Relocating the Marshfield office to the Community Center is still being discussed. Build out costs will be recouped through a lease agreement. The Café 60 location at the Gathering Place Restaurant in Pittsville closed August 30<sup>th</sup>. ADRC is looking for another location—Spike’s and Pinecrest Supper Club were suggested. Trauma Informed approach is being implemented throughout the four ADRC county locations. Presentations have been made to all staff and the ADRC board of directors. Brainstorming took place at the all-staff conference as to what currently is being done, what is to be kept and what needs to be changed in order to revitalize staff and provide “super” quality service.

**WOOD COUNTY TRANSPORTATION:** No report

**TAXI UPDATE:** Feirer may have the taxi service manager come to the November meeting. Four new vans have been ordered and will replace the sedans, making the taxi service “all van” and handicapped accessible.

**FORUM 55+ UPDATE:** None

**LIBRARY/COMMUNITY CENTER PROJECT:** The library closed for three weeks in order to make the move to the new Everett Roehl Marshfield Public Library. A “soft” opening and ribbon cutting has been scheduled for September 6 at 9:00 a.m. November 13 will be the official grand opening. On September 13<sup>th</sup> the Common Council will decide to approve option A or B as they were presented on August 30<sup>th</sup>. Senior Citizen activities currently at the mall will be relocated to the Community Center once remodeling and asbestos removal is completed.

**2016 SENIOR HEALTH FAIR:** The 2016 fair is scheduled for Friday, September 30 and will be held at the Fair Grounds. A to-do list was discussed and assignments were made. Doty will email the list and questions that arose to all COA members. Feirer reported that Kris Leonhart from *Hub City News* will attend and the local cable TV will also be present.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**FUTURE MEETING DATE:** The next meeting will be held on September 29 at the Jr. Fair Exposition Building at 9:30 a.m. Board members will set up for the fair after the meeting.

Meeting adjourned at 10:29 a.m.

Respectfully submitted,  
Jean Doty (for Amy Krogman who was excused)