

**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, 2nd 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, 2nd by Dieck to elect Becky Huebner-Leu as Vice-Chairperson.

Motion Carried

MINUTES: Motion by Doty, 2nd 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 21st or 28th. 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 7th at 9:30 a.m.

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

Motion Carried

Respectfully submitted,
Amy Krogman