

**City of Marshfield Committee on Aging
Norris Manor
Meeting Minutes – May 5, 2016**

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, Elsie Anderson, Jean Doty, Patty Ruder, Becky Huebner-Leu and Kathy Dieck

ABSENT:

OTHERS: Judy Carlson, Jennifer Cummings, Amy Krogman, Celena Wanca-Netzow, Victoria Wilson, Kelly Cassidy, and residents of Norris Manor

Huebner- Lue nominated Mike Feirer as chairperson

COA 16-04 Motion by Ruder, 2nd by Doty to close nominations for Chairperson.
Motion Carried

COA16-05 Motion by Huebner-Leu, 2nd by Dieck to elect Mike Feirer as Chairperson
Motion Carried

Mike Feirer took the chair

Doty nominated Becky Huebner-Leu as Vice-Chairperson

COA 16-06 Motion by Dieck, 2nd by Ruder to close nominations for Vice-Chairperson
Motion Carried

COA-16-07 Motion by Doty, 2nd by Ruder to elect Becky Huebner-Leu Vice-Chairperson
Motion Carried

COA 16-08 Motion by Doty, 2nd by Dieck to approve the minutes from the March 3, 2016 meeting.
Motion Carried

CITIZEN'S COMMENTS: Mary Purkapile stated there is an interfaith volunteer group that works in Clark County. The committee felt that would be a good addition to the City of Marshfield

Becky gave an introduction to what the committee's purpose is. Committee members introduced themselves.

COA 16-09 Motion by Huebner-Leu, 2nd by Doty to endorse the City of Marshfield's proposed mission and vision statement
Motion Carried

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN

UPDATE: Jennifer gave an update on classes for the spring and the farmers voucher program.

WOOD COUNTY TRANSPORATION UPDATE: Victoria Wilson updated the committee

FORUM 55+: Judy Carlson updated the committee

LIBRARY & COMMUNITY CENTER PROJECT UPDATE: Mike Feirer updated the committee

TAXI UPDATE: Discussion was held regarding transportation needs for people who live out of city limits. Due to the restrictions on the grant funding they receive, Marshfield Transit can no longer pick them up.

HEALTH FAIR UPDATE: The speaker for the 2016 Health Fair was discussed. Judy Carlson will report on which speakers have committed at the next meeting. Kelly Cassidy will be sending out postcards asking people to save the date.

UNFINISHED BUSINESS: The location of the September 1st and November 3rd meetings have been switched. September 1st will be at Wyndham Villas and November 3rd will be at City Hall.

NEW BUSINESS: None.

FUTURE MEETING DATE: The next meeting will be held on Thursday, June 23rd, City Hall, Room 108

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,
Amy Krogman, Administrative Assistant III