

**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 30th. 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 13th the Common Council will decide to approve option A or B as they were presented on August 30th. 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)