

**City of Marshfield Committee on Aging  
City Hall Plaza – Room #108  
Meeting Minutes – April 7, 2010**

The monthly meeting of the Committee on Aging was called to order at 9:34 a.m. by Mike Feirer.

**MEMBERS PRESENT:** Mike Feirer, Becky Huebner-Leu, Jean Doty, Gerri Steinwagner (joined the meeting at 9:45) and Marvin Spletter,

**MEMBERS EXCUSED:** Pat Forman

**GUESTS PRESENT:** Judy Carlson, Kelly Cassidy, Jamie Bretzel and Alderperson Tom Buttke

**MINUTES CORRECTIONS:** p. 3 under NEW BUSINESS, the last bullet point corrections/additions are in **bold**.

“Becky reviewed the different regulations and licenses required for *RCAC* adult *family* in-home care (up to four people) and CBRF’s.”

There was a motion made by Marvin Spletter and seconded by Becky Huebner-Leu to approve the minutes with corrections from the March 4, 2010 meeting. Motion carried.

**CITIZEN’S COMMENTS:** None

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

- Jamie Bretzel – no report

**OLD BUSINESS – Do’s and Don’t’s of Bingo Events**

- Becky reported per the Wisconsin Division of Gaming that as long as there is no charge for the bingo cards and the prizes are donated, there is no need to apply for any type of permit. Callers must be a minimum of 18 years of age.
- Bingo at Three Oaks is scheduled to meet the needs of the residents and are scheduled accordingly. Becky noted that volunteers are needed to assist residents in playing bingo. Persons interested in volunteering are to call Kim Schmidt at 389-6000.

**NEW BUSINESS:**

- Judy Carlson announced there will be a 55 Alive Driving Class on Thursday, May 6 from 8 – noon at Saint Joseph’s Hospital in the Saint Clare’s conference room.
- Becky said there will be a survey of seniors conducted by the Wood County Falls Prevention Coalition to identify issues and needs in order to determine what should be offered to assist with senior’s concerns. . The survey will not be mailed; rather several key locations (independent housing facilities, Senior Center, Forum 55+, etc) were identified where the survey will be available.
- Marvin Spletter reminded everyone that Jackie Bodette would be the speaker at the 9 o’clock April 9 brunch at the Senior Center. There will be a potluck on Tuesday, April 27. Bingo will follow the potluck
- Kelly Cassidy reported there will be a meeting at the Library on Monday, April 12<sup>th</sup> to discuss future needs & plans. The public is encouraged to attend and express their views and opinions. A separate meeting will be scheduled at the Senior Center to discuss this issue. Kelly said there are two IT employees of the Marshfield Clinic interested in conducting computer classes at the Senior Center-possibly on Saturday mornings.

**FUTURE MEETING DATE: (NOTE: quorum is needed at all meetings in order to discuss/approve actions.)** The next meeting will be held May 6 at 9:30 at City Hall Plaza, room #108. (Jean Doty has a conflict and will be unable to attend. Becky “volunteered” to take minutes.)

It was noted that “Kraft Poppy Seed Dressing” should be added as an **agenda item** for the May 6 meeting.

Motion to adjourn at 10:40 a.m. made by Marvin Spletter and seconded by Gerri Steinwagner. Motion Carried.

Respectfully submitted,

Jean Doty  
Committee on Aging Secretary