

**City of Marshfield Committee on Aging
Jr. Fair Building – Marshfield Fairgrounds
Meeting Minutes – January 6, 2011**

The monthly meeting of the Committee on Aging was called to order at 9:32 a.m. by Mike Feirer.

MEMBERS PRESENT: Mike Feirer, Becky Huebner-Leu, Jean Doty, Marvin Spletter and Pat Forman

GUESTS PRESENT: Judy Carlson, Kelly Cassidy, Jennifer Cummings and Alderperson Tom Buttke

EXCUSED: Amy Krogman

MINUTES: There was discussion about whether Rotary had added a gator for the season or for special occasions. Since no one knew for sure, there was no correction. Motion made by Marvin and seconded by Pat to approve the minutes from the December 2, 2010 meeting. Motion carried.

CITIZEN’S COMMENTS: NONE

AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN UPDATE:

Jennifer Cummings stated as of January 3, Lincoln and Langlade Counties were officially on board. There are a few challenges with regard to the nutrition program and educational classes fees. Lynn’s Catering of Rhinelander provides the food for Lincoln and Langlade Counties, Norwood takes care of South Wood County and Marshfield and North Central Catering is the vendor for the Wausau area. Community Care got the okay to continue with Langlade County starting Jan.1 and Lincoln County schedule to start Apr. 1, 2011.

UPDATE ON HEALTH FAIR TO BE HELD OCTOBER 2011

- Members agreed the Jr. Fair Building would work for next year’s fair.
- Need to determine number of breakout rooms needed.
- Recommended open 4-H building at 9 a.m. for four, 15-minute presentations, including D.O.T (roundabouts), Tai Chi, Wii, etc.
- Open Jr. Fair Building at 10 a.m. for rest of the fair – vendors to set up at 8 a.m. day of fair. Tables for the vendors could be set up the day before.
- Plenty of room for tables and chairs for participants to socialize while eating.
- Change drawings to be done at the end of the fair was discussed.
- Change food availability was discussed as well.

- Talked about Oak Ave. Community Center as site for fair – noted tarps would have to be put down 7:00 a.m. day of fair. Also noted that this building is very noisy, but would accommodate breakout rooms nicely.
- Balloons for vendors who offered activities worked well – should do again.
- Two sets of sound systems needed? One for 4-H and one for Jr. Fair Building?
- Suggested an evaluation form with a tear-off on the bottom where participant would put their name. This tear-off would then be used for door prize drawings.
- Clinic has partitions available due to some renovation they are doing – Kelly to look into possibly getting some to be used for breakout room dividers.
- Mike has some drapes for breakouts – will check on the size and if useable.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- Kelly said the dates for tax services have been scheduled for Mondays and Wednesdays from February 17 through April 13 with the possibility of Fridays being added the week before or the week after when elections occur. Tax preparers will go to Cedar Rail and Parkview February 1 & 2nd to accommodate those residents. Persons are to call the United Way office at 384-9992 to MAKE APPOINTMENTS. Appointments are encouraged and necessary in order to allow tax preparers to keep on schedule. Persons with income of \$50,000.00 or less regardless of age are eligible to receive free tax preparation.
- Library/Community Center and where the Sr. Center would be relocated to was talked about. The Center could possibly be relocated for up to three years depending on the timeline that is proposed. There will be a meeting to update the public and to possibly form sub-committees for the project on January 13 at 10:00 a.m. and 5:30 p.m. at the Library.
- How can we create more interest for citizen's to attend this meeting? Suggestion to hold the meeting at various locations, including places like Sr. Center, Parkview, Cedar Rail, Norris Manor, etc. and members agreed. February – meet at Oak Avenue Community Center (Old Armory) and March at Cedar Rail. It was also suggested that “Open Meeting – Everyone Welcome to Attend” be added to the bottom of the posted agenda. Perhaps the meeting dates, times and locations could be put in the newsletters of various senior complexes and posted on their bulletin boards.

FUTURE MEETING DATE: The next meeting will be held at the Oak Avenue Community Center (Old Armory) on February 3 at 9:30. Use the south door.

Motion to adjourn at 10:38 a.m. made by Marvin and seconded by Pat. Motion carried.

Respectfully submitted,
 Jean Doty
 (for Amy Krogman)