

Committee on Aging

March 14, 2022

Social Room

Present: Allan Brixius (Chair), Debbie Bonk (Co-Chair), Donna Kickland, June Kramer, Ruth Malzahn, Ron VonDrachek, Jennifer Hudon, Curtis Hall (Staff), Amanda Orth (Staff)

Absent: Mary Schultz, Wendy Hutterer (ADRC)

1. CALL MEETING TO ORDER: 1:31 pm
2. DISCUSSION AND POSSIBLE APPROVAL OF PREVIOUS MEETING MINUTES (January 11, 2022)
 - a. Motion- R. VonDrachek
 - b. Second- R. Malzahn
 - c. Motion Approved
3. CHAIRPERSON'S REPORT- Report out by Allan Brixius
 - a. PENDING RESIGNATION OF LYDIA GROESCHEL
 - i. Jennifer Hudon was appointed by Common Council in February of 2022 to fill the remainder of Lydia Groeschel's term.
 - b. COA MEMBER DIRECTORY UPDATE
 - i. Document was passed around and members wrote in their updated information.
 - c. FOOD SERVICE (HOLIDAY/SPRING CRAFT FAIR)
 - i. Allan, Donna, Debbie, and Ron are all signed up.
 - ii. Need gloves and hairnets.
 - d. MEET STRUCTURE AND CONDUCT
 - i. Please let Allan know if you will be absent from a meeting.
 - ii. Bring meeting materials, everyone should have an agenda.
4. AGING AND DISABILITY RESOURCE CENTER REPORT- No report given, Wendy Hutterer Absent
5. SENIOR CENTER STAFF REPORT- Report out by Curt Hall
 - a. FITNESS PROGRAMS
 - i. CARDIO DRUMMING
 1. Widely attended, max of 16
 - ii. YOUTUBE YOGA WITH CURT
 - b. UPCOMING DAY TRIPS
 - i. FIRESIDE- APRIL 28TH
 - ii. ANDERSON JAPANESE GARDENS- MAY 25TH
 - iii. BREWERS GAME- JUNE 23RD
 - iv. Gas prices will affect day trip pricing.
 - v. R. Malzahn- Cut down on the activities included in trips. Removal of January and February trips. Add a Christmas shopping trip.
 - c. UPCOMING EXTENDED TRIPS
 - i. WORKING WITH COLLETTE

1. SOUTHERN CHARM HOLIDAY: DECEMBER 11 – 17, 2022
2. AMERICA'S MUSIC CITIES: APRIL 23 – 30, 2023
3. Presentation on April 26th.
- d. DISCUSSION OF REDUCING MEMBERSHIP FEES/OFFERING LOWER OR NO FEES TO LOW INCOME INDIVIDUALS PER US EXTENSION REQUEST IN NOVEMBER 2021
 - i. REPORT OF CORRESPONDENCE
 - ii. Discussed with Finance- if there is a reduction in price, we would need to supplement any subsidized memberships.
 - iii. C. Hall- Potential scholarship program for this
 - iv. R. Malzahn- Question of if it would be reduced rates for all programs, events and trips.
 - v. A. Brixius- Suggested this go back to UW Extension.
- e. QUESTIONS, COMMENTS AND CONCERNS ON SENIOR CENTER UPDATES AND DISCUSSION
6. FINANCIAL REPORT
7. NEW/OTHER BUSINESS
 - a. Spring Craft Fair Advertising
 - b. Volunteer Appreciation
 - i. Used to be in April
 - ii. Summer picnic?
 - iii. Partner with County?
 - c. Add Senior Center Membership application to Membership Manual
 - d. Wood Carving group is growing
 - e. Look into bringing ceramics back in the future.
8. ADJOURN- NEXT MEETING MAY 9, 2022
 - a. Adjourn at 2:40 pm
 - b. Motion- D. Bonk
 - c. Second- J. Kramer
 - d. Motion Approved