



## MARINETTE COUNTY Wellness Committee

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Anne Theuerkauf  
Chair

Nicole Albrecht  
Vice-Chair

BobbieJean Borkowski  
Secretary

Hollie Viestenz  
Treasurer

### Agenda

#### MARINETTE COUNTY WELLNESS COMMITTEE

**Monday, October 20, 2014 at 12:00 p.m.**

Health & Human Services  
Conference Room G, Basement  
2500 Hall Ave

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of August 18, 2014
4. Approve Financial Report.
5. Update on HUG activities
6. Update on Wellness activities
7. Discuss/consider ideas for 2015 Wellness and Grant funded activities, action if any
8. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
9. Identify future items to be placed on the agenda.
10. Set next meeting date. Scheduled location is the Law Enforcement Center.
11. Adjournment

Addendum(s) when applicable

Note: Agenda items may not be considered and acted upon in the order listed.

County Board Member Kathy Just

County Clerk; Committee Members; County Administrator

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS.



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### Minutes

August 18, 2014

Jury Assembly Room

Lower Level, Courthouse Annex

**MEMBERS PRESENT:** County Board Member Kathy Just, Nicole Albrecht, Anne Theuerkauf, Hollie Viestenz, Jennifer Thiele, Tim Oestreich, Paul Klose, Robin Elsner, Bobbie Dolliver, Bev Noffke, Pat Kass, Stacy Phillips and Bobbie Borkowski

**1. Call to order**

Meeting called to order at 12:15 p.m. by Chairperson Anne Theuerkauf.

**2. Approve/Amend Agenda items**

Motion (Albrecht/Oestreich) to approve the agenda. Motion carried.

**3. Approve/Amend Minutes**

Motion (Dolliver/Viestenz) to approve the minutes of June 5, 2014. Motion carried.

**4. Financial Report**

Motion (Theuerkauf/Borkowski) to accept Financial Report as presented. Motion carried.

**5. Highway Fitness Equipment Relocation**

Motion (Oestreich/Noffke) to approve relocating the fitness equipment from Highway building to the HHSD building. Motion carried.

**6. Health Fair Event**

New vendors this year, we will have close to 40 vendors.  
Food – cookout hamburgers and brats, also vegetarian burgers  
Vendor names on handout bags is an option this year  
Popcorn will be handed out

**7. Update on HUG activities**

- July 21<sup>st</sup> and 23<sup>rd</sup>, 2014 was a two-night softball tournament, there were 9 teams total. It was a fun time.
- Lunch and Learns – September hula hooping class (first class would be making hula hoop and 2<sup>nd</sup> class would be how to hula hoop)

- Monthly Yoga Session will start up again in September, we will try a 45 minutes class during the noon hour and a 45 minutes class after work

**8. Update on Wellness Activities**

- Bellin Run – 24 people participated this year.
- Annual Golf Outing, 11 teams, 26 wellness members and 28 non-wellness members participated.

**9. Correspondence**

None

**10. Future Items on Next Agenda**

- HRA
- Health Fair

**11. Adjournment**

Motion (Albrecht/Dolliver) to adjourn at 12:38 p.m. Motion carried.

Next meeting date will be October 13, 2014 at HHSD Building

BobbieJean Borkowski  
Marinette Deputy County Clerk

Date approved/corrected: