



MARINETTE COUNTY Wellness Committee

Anne Theuerkauf
Chair

Nicole Albrecht
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Friday, December 11, 2015 at 12:00 p.m.

Library Conference Community Room
1700 Hall Ave, Marinette

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of August 27, 2015
4. Approve Financial Report.
5. Discuss 2015 Health Fair – discussion only.
6. Discuss/consider Health Fair date for 2016 and theme, action if any
7. Election of Chairperson, one year term, effective January 1, 2016
8. Election of Vice-Chairperson, one year term, effective January 1, 2016
9. Election of Secretary, one year term, effective January 1, 2016
10. Election of Treasurer, one year term, effective January 1, 2016
11. Election of 4 Wellness Board members, one year term, effective January 1, 2016
12. Appointment of Wellness Work Groups for 2016, action if any
 - Blood Drive Snacks
 - Minutes in Motion
 - Massages (held in Jan 2016)
 - Golf Outing
 - Wellness Walk
 - Lunch & Learns
 - Fitness Room Points of Contact
 - Healthy Vending Workgroup
13. Review/approve 2016 Budget and Healthy “U” Grant Activities, action if any
14. Update on HUG activities
15. Update on Wellness activities
 - Minutes in Motion
 - Wellness Walk

16. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
17. Identify future items to be placed on the agenda.
18. Set next meeting date. Scheduled location is the Courthouse
19. 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 27, 2015

LEC Training Room 106A/106B
2161 University Drive, Marinette

MEMBERS PRESENT: Anne Theuerkauf, Nicole Albrecht, Hollie Viestenz, Paul Klose, Fae Olson, Tim Oestreich, Bev Noffke, Bobbie Dolliver, Robin Elsner, Jennifer Thiele, Peshtigo Times, and Bobbie Borkowski

1. Call to order

Meeting called to order at 12:10 p.m. by Chairperson Anne Theuerkauf.

2. Approve/Amend Agenda items

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

3. Approve/Amend Minutes

Motion (Viestenz/Dolliver) to approve the minutes of April 20, 2015. Motion carried.

4. Financial Report

Motion (Oestreich/Albrecht) to accept Financial Report as presented. Motion carried.

5. Update on HUG activities

- Corporate Challenge we took 3rd place this year
- Bellin Run had 18 participants this year
- Corporate Softball was held on July 20th and 21st, 2015
- September 1, 2015 will be the Corporate Wellness Event – Nets & Shoes, sponsored by the YMCA; there will be a Blind Man Volleyball tournament and Horse Shoes

6. Update on Wellness Activities

- Massages are done for 2015.
- Update on Fitness Room Equipment – courthouse treadmill is fixed and all maintenance is complete at all fitness room locations.
- Annual Golf Outing was held on August 25, 2015 at Little River Country Club – there were 10 teams this year, 24 wellness members and 14 non-wellness members participated.
- Fall walk is coming soon.

7. Correspondence

Butterfly Garden Project with the Chamber of Commerce – looking for wellness members interested in volunteering time and/or perennials for the project.740

8. Future Items on Next Agenda

- Health Fair
- 2016 HUG Ideas
- 2016 Budget

9. Adjournment

Motion (Dolliver/Theuerkauf) to adjourn at 12:40 p.m. Motion carried.

Next meeting date will be in October at Call of the Chair and will be held at the Library

BobbieJean Borkowski
Marinette Deputy County Clerk

Date approved/corrected:

Wellness Work Groups for 2016

Blood Drive Snacks:

Tammy Kasal
Tina Barnes
Laura Mans

Equipment Room Point of Contact

Kathy Frank (LEC)
Tammy Kasal & Kristi Yates (Courthouse)
Pam Daye & Nicole Albrecht (HHSD)

Golf Outing

Pam Daye
Anne Theuerkauf
Anne Smith

Minutes in Motion

Tammy Kasal (Courthouse)
Michelle Fendryk/Samantha Kuchta (HHSD)
Fae Olson (LEC)
Sandy Waugus (Job Center)

Health Fair

Bobbie Dolliver
Michelle Fendryk
Aleta DiRienzo
Tim Oestreich
Paul Klose
Anne Theuerkauf
Hollie Viestenz
Bobbie Borkowski
Kristi Yates
Bev Noffke
Amber & Gary Lynwood
Autumn Bickel

Lunch & Learns

Jennifer Thiele
Wendy Stuart

Massages

Fae Olson (LEC)
Bobbie Dolliver (HHSD)
Bev Noffke (Courthouse)
Sandy Waugus (Job Center)

Wellness Walk (1)

BobbieJean Borkowski
Anne Theuerkauf
Kristi Yates

Help Out Where Needed:

Anne Theuerkauf	Paul Klose
Laura Mans	Teresa Rastall
Kathy Brandt	Samantha Kutcha
Nicole Albrecht	Kristi Yates
Bev Noffke	Michelle Fendryk
Bobbie Dolliver	Stacy Phillips
Terry Carlson	Pam Daye