



## MARINETTE COUNTY Wellness Committee

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Nicole Albrecht  
Chair

Katie Kinney  
Vice-Chair

BobbieJean Borkowski  
Secretary

Hollie Viestenz  
Treasurer

### Agenda

#### MARINETTE COUNTY WELLNESS COMMITTEE

**Monday, July 17, 2017**

**12:15 p.m.**

**Land Information Conf. Room  
First Floor, Courthouse**

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of May 22, 2017
4. Approve Financial Report.
5. HUG Activities
  - Health Fair – October 4, 2017
  - 2017 Corporate Softball – July 18<sup>th</sup>-July 20<sup>th</sup>
6. Wellness Activities
  - 2017 Annual Golf Outing
7. Wellness Chair Report
8. Discuss/consider allowing health club attendance to include usage outside of the specified health club when stationed out of town for a county meeting or training, action if any
9. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
  - Thank you from LEC for recognition of National Law Enforcement Week
10. Identify future items to be placed on the agenda.
11. Set next meeting date. Scheduled location is HHSD
12. Adjournment

Addendum(s) when applicable

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

County Board Member Al Sauld

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**

May 22, 2017  
Room 312/314  
Job Center

**MEMBERS PRESENT:** County Board Member Al Sauld, Nicole Albrecht, Hollie Viestenz, Katie Kinney, Paul Klose, Tim Oestreich, Bev Noffke, Bobbie Dolliver, and Bobbie Borkowski

**1. Call to order**

Meeting called to order at 12:15 p.m. by Chairperson Nicole Albrecht.

**2. Approve/Amend Agenda items**

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

**3. Approve/Amend Minutes**

Motion (Viestenz/Albrecht) to approve the minutes of March 13, 2017. Motion carried.

**4. Financial Report**

Motion (Noffke/Kinney) to accept Financial Report as presented. Motion carried.

**5. Transfer of Funds to Lunch and Learn Events**

Motion (Dolliver/Borkowski) to approve transferring \$288.15 from Weight Watchers to Lunch and Learn account. Motion carried.

**6. Update on HUG activities**

- GHT Fitness Challenge – 13 Teams with a total of 78 participants, down a little from last year.
- 2017 Corporate Challenge update – We took 3<sup>rd</sup> Place! We had to drop our lowest score of a 7 (all other teams lowest was a 3), otherwise we would have 2<sup>nd</sup> place. Discussion is being done to see how dropping lowest score and forfeits are fair to all teams involved.
- Health Fair – Discussion (Wednesday, October 4, 2017)
- Health Fair Theme Ideas – Discussion with some ideas was suggested.
- Bellin Run – Hollie reported that there have already been some reimbursements for Bellin registration.

**7. Update on Wellness Activities**

- Massages – 81 participants signed up for chair massages – 40 at HHSD, 9 at LEC, 21 at Courthouse, and 11 at the Job Center
- Update on Fitness Room Equipment/annual maintenance review 2015, 2016, and 2017 quotes and invoices for review – Committee reviewed preventative maintenance for the past three years in the county buildings.
- 2017 Annual Golf Outing – Nicole will reach out to the workgroup and ask for their attendance at the next meeting.

**8. Wellness Chair Report**

- Celebrating National Police Week –Wellness and Project Give distributed gift baskets to Law Enforcement and the jail. Exhibit A

**9. Correspondence - None**

**10. Future Items**

- Health Fair

**11. Adjournment**

Motion (Dolliver/Kinney) to adjourn at 12:56 p.m. Motion carried.

Next meeting date July 17, 2017 at the Courthouse

BobbieJean Borkowski  
Wellness Secretary

Date approved/corrected:

# 2017 — NATIONAL — POLICE ★ WEEK ★

A LEGACY OF HONOR



## Marinette County Wellness

On behalf of Marinette County Wellness and Project Give we would like to say thank you for serving and protecting our community. Your courage, strength, and dedication to your profession are appreciated and respected. Please help yourselves to some special treats from us! Although it is only a small measure to say thank you we truly hope these treats help brighten your day!  
Thank you!

