



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Monday, February 11, 2019

12:15 p.m.

Annex Conference Room
Marinette County Courthouse

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of January 24, 2019
4. Approve Financial Report
5. Discuss corporate challenge events – discussion only
6. Discuss/consider replacing mirror at HHSD fitness room, action if any
7. Discuss/consider budget and programs for wellness members/county employees, action if any
8. Wellness Chair report on programs and activities, action if any
9. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
10. Identify future items to be placed on the agenda.
11. Set next meeting date. Scheduled location is Library
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

January 24, 2019

LEC Training Conference Room
2161 University Drive, Marinette WI

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

MEMBERS EXCUSED: Bev Noffke and Tim Oestreich

OTHERS PRESENT: Fae Olson and Lori Stenstrup

1. Call to order

Meeting called to order at 12:17 p.m. by Chairperson Nicole Albrecht.

2. Approve/Amend Agenda items

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

3. Approve/Amend Minutes

Motion (Viestenz/Klose) to approve the minutes of December 3, 2019. Motion carried.

4. Financial Report

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

5. 2019 Wellness Chair Massage

Motion (Sauld/Klose) to approve entering into agreement with The Wellness Clinic for 2019 chair massages at a cost of \$16.67/per person. Motion carried. Exhibit A

6. Wellness Chair Report on Programs and Activities

- Corporate Challenge: April 28, 2019 – May 2, 2019
- Review Wellness slide presentation for County Board Meeting 01-29-19

7. Correspondence

- New room coordinator at LEC – Caitlin Grun

8. Future Items

- Corporate Challenge events
- Budget and wellness programs

9. Adjournment

Motion (Kinney/Viestenz) to adjourn at 1:15 p.m. Motion carried.

Next meeting date Monday, February 11, 2019 at 12:15 p.m. Location - Courthouse

BobbieJean Borkowski

Wellness Secretary

Date approved/corrected:

18-042-99 2019 CHAIR MESSAGES**VENDOR**

The Wellness Clinic
Therapeutic Essence Massage
Natural Therapeutic Clinic

QUOTE

\$16.67 per 15-minute chair massage
\$17 per 15-minute chair massage
\$15 per 15-minute chair massage, cap of 20

CONTACT

Kris Tebo
Karen Johnson
Linda Garcia