



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Tuesday, March 5, 2019

12:15 p.m.

Stephenson Public Library
1700 Hall Ave, Marinette, WI

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of February 11, 2019
4. Approve Financial Report
5. Discuss/consider direction for health and wellness incentives for county employees, action if any
6. Discuss water challenge for all county employees – Discussion only
7. Update on Fitness Room Equipment at County Buildings
8. Update – mirror replacement at HHSD fitness room – discussion only
9. Discuss/consider purchasing equipment for fitness rooms in county buildings, action if any
10. Discuss 2019 Corporate Challenge Event (April 28 - May2)
11. Wellness Chair report on programs and activities, action if any
 - 2019 Bellin Run
12. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
13. Identify future items to be placed on the agenda.
14. Set next meeting date. Scheduled location is Job Center
15. 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

February 11, 2019
Annex Conference Room
Marinette County Courthouse

MEMBERS PRESENT: Nicole Albrecht, Hollie Viestenz, Katie Kinney, Paul Klose, Bev Noffke, Bobbie Dolliver, and Bobbie Borkowski
MEMBERS EXCUSED: County Board Member Al Sauld and Tim Oestreich
OTHERS PRESENT: Nikki Anderson, Gabrielle Salfai

1. Call to order

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

2. Approve/Amend Agenda items

Motion (Viestenz/Klose) to approve the agenda. Motion carried. No negative votes.

3. Approve/Amend Minutes

Motion (Klose/Kinney) to approve the minutes of January 24, 2019. Motion carried. No negative votes.

4. Financial Report

Motion (Kinney/Dolliver) to accept Financial Report as presented. Motion carried. No negative votes.

5. Corporate Challenge Events – Dates are April 28, 2019 to May 2nd, 2019. No meetings have been set as of yet. T-shirt order for Marinette County employees has been emailed out for those who want/need a shirt this year.

6. Replacing Mirror at HSD Fitness Room – Discussion only.

Nicole Albrecht will research prices and get quotes on a mirror to replace at the HSD Fitness room

7. Budget and Programs for Wellness Members/County Employees

Motion (Noffke/Borkowski) to transfer Wellness Meeting lunches, Blood Drive Snacks, Lunch and Learns, Fruit Delivery, and LEC Appreciation from HUG Activities to Wellness Activities budget. Motion carried. No negative votes.

Motion (Noffke/Borkowski) to transfer \$1,000 from Wellness Budget to HUG Budget for Health Fair. Motion carried. No negative votes.

8. Wellness Chair Report - None

9. Correspondence - None

10. Future Items

- Update on equipment for fitness room
- Mirror update at HHSD
- Corporate Challenge
- Water Challenge Clarification

11. Adjournment

Motion (Noffke/Dolliver) to adjourn at 12:40 p.m. Motion carried. No negative votes.

Next meeting date: March 11, 2019 at 12:15pm

BobbieJean Borkowski
Wellness Secretary

Date approved/corrected: