



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Friday, September 6, 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 July 8, 2019
4. Approve Financial Report
5. Discuss/consider 2020 Budget for Wellness Programs and Suggestions – funding sources and employee incentives, action if any
6. 2019 Health Fair update – discussion only
7. HHSD Fitness Room equipment – will be purchased this month
8. 2019 Golf outing – increased participation this year with a total of 56 attending.
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 HHSD
12. Adjournment

Addendum(s) when applicable

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

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans With Disabilities Act”, please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 48 hours prior to the meeting to make suitable arrangements. Thank you.



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Minutes

July 8, 2019

Job Center, Room 312/314
1605 University Drive

MEMBERS PRESENT: County Board Member Al Sauld, Nicole Albrecht, Katie Kinney, Robin Elsner, Tim Oestreich, Paul Klose, Bev Noffke, Bobbie Dolliver, and Bobbie Borkowski
MEMBERS EXCUSED: Hollie Viestenz
OTHERS PRESENT: Lori Stenstrup

1. Call to order

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

2. Approve/Amend Agenda items

Motion (Dolliver/Kinney) to approve the agenda. Motion carried. No negative votes.

3. Approve/Amend Minutes

Motion (Sauld/Kinney) to approve the minutes of March 5, 2019. Motion carried. No negative votes.

4. Financial Report

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

5. Updated 2019 Budget

Motion (Dolliver/Sauld) to approve 2019 updated budget as presented. Motion carried. No negative votes. Exhibit A

6. 2020 Budget for Wellness Programs and Suggestion – Discussion only.

7. Health Club Tracking to be Done by other Wellness Member

Motion (Kinney/Dolliver) to authorize Wellness member Bev Noffke to process health club reimbursements. Motion carried. No negative vote.

8. HHSD Fitness Room Mirror

Motion (Borkowski/Sauld) to approve replacing mirror at HHSD fitness room at a cost not to exceed \$200.00. Motion carried. No negative votes.

9. HHSD Fitness Room Equipment

Motion (Oestreich/Noffke) to approve purchase of fitness room equipment for HHSD not to exceed \$525.00. Motion carried. No negative votes.

10. LEC Fitness Room Survey – discussion only

11. 2019 Corporate Challenge – Marinette County took 2nd place this year! Fun was had by all those who were able to participate.

12. 2019 Health Fair – Wednesday, October 2, 2019 at the Rec Center from 10:30 a.m. to 1:30 p.m.

13. 2019 Golf Outing – Will be held in August (Date TBD) at Little River Country Club. A survey was sent out with majority wishing it to be at the same location. We can look at different locations in the future.

14. Wellness Chair Report – None at this time.

15. 2019 Bellin Run – 7 people participated this year.

16. Correspondence - None

17. Future Items

- LEC Fitness room equipment

18. Adjournment

Motion (Kinney/Noffke) to adjourn at 1:00 p.m. Motion carried. No negative votes.

Next meeting date at call of the Chair

BobbieJean Borkowski
Wellness Secretary

Date approved/corrected:

2020 Wellness Program

Program	Funding Sources (County/Employee)	Employee Incentive
Health Fair	_____	Lunch/Prizes
Entry Fee Reimbursements	_____	\$25
Weight Watchers	_____	\$10 or \$20
Health Club Reimbursements	_____	\$20
Corporate Challenge	_____	
Yoga	_____	
Payroll - Fringe Benefits	_____	
Meeting Lunches	_____	Lunch
Blood Drive Snacks	_____	Snacks
Lunch & Learns	_____	Lunch
Fruit Delivery	_____	Fruit
Fitness Challenge Incentives	_____	Misc Prizes
Sunshine Fund/Greeting Cards	_____	NA
Fitness Rm. Cthouse	_____	NA
Fitness Rm. HHSD	_____	NA
Fitness Rm. LEC	_____	NA
Office/Auditron/Motorpool	_____	NA
Equipment Purchases	_____	Physical Activity
Fitness Walk 1	_____	Physical Activity
Golf Outing	_____	Camaraderie
Health Challenges	_____	Misc Prizes
Massages	_____	Relaxation
Minutes in Motion	_____	Misc Prizes
LEC Appreciation	_____	Snacks
Adopt-a-Tree	_____	NA
County 5K	_____	T-Shirt