



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

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