



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

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 HHSD Fitness Room – Discussion only.

Nicole Albrecht will research prices and get quotes on a mirror to replace at the HHSD 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: