



MARINETTE COUNTY Wellness Committee

Nicole Albrecht
Chair

Katie Kinney
Vice-Chair

BobbieJean Borkowski
Secretary

Hollie Viestenz
Treasurer

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:

Healthy Initiatives Grant

REVENUE	2019 Budget
Balance from Prior Year	\$ 8,215.64

EXPENSE	
Health Fair	\$ -
Entry Fee Reimbursements	\$ 500.00
Weight Watchers	\$ 200.00
Health Club Reimbursements	\$ 2,500.00
Health Challenges	\$ 800.00
Adopt-a-Tree	\$ -
Corporate Challenge	\$ 525.00
Yoga	\$ 225.00
Payroll - Fringe Benefits	\$ 892.00
	<u>\$ 5,642.00</u>
	<u><u>\$ 2,573.64</u></u>

\$15,000 From County

Health Fair	\$ 4,000.00
Entry Fee Reimbursements	\$ 789.26
Weight Watchers	\$ 500.00
Health Club Reimbursements	\$ 8,000.00
Health Challenges	
Adopt-a-Tree	
Corporate Challenge	\$ 700.00
Yoga	\$ 300.00
Payroll - Fringe Benefits	\$ 710.63
Equipment	
Total	<u><u>\$ 14,999.89</u></u>

County funding should not support employees receiving gifts/prizes or food.

Employee Wellness Fund

REVENUE	2019 Budget	
Payroll Deductions	\$	4,758.00
EXPENDITURES		
Blood Drive Snacks	\$	175.00
Wellness Meeting Lunches	\$	250.00
Lunch & Learns	\$	100.00
Fruit Delivery	\$	200.00
Fitness Challenge Incentives	\$	400.00
Sunshine Fund/Greeting Cards	\$	200.00
Fitness Rm. <i>Cthouse</i>	\$	125.00
Fitness Rm. <i>HHSD</i>	\$	125.00
Fitness Rm. <i>LEC</i>	\$	125.00
Office/Auditron/Motorpool	\$	100.00
Fitness Walk 1	\$	300.00
Golf Outing	\$	850.00
Massages	\$	1,300.00
Minutes in Motion	\$	700.00
Equipment	\$	600.00
Total Expenditures	\$	<u>5,550.00</u>
Fund Balance Applied 19		\$ (792.00)
Fund Balance YE 18		<u>9723.05</u>
Fund Balance YE 19		<u><u>\$ 8,931.05</u></u>

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Weight Watchers	\$ 500.00
Health Club Reimbursements	\$ 8,000.00
Health Challenges	
Adopt-a-Tree	
Corporate Challenge	\$ 700.00
Yoga	\$ 300.00
Payroll - Fringe Benefits	\$ 710.63
Equipment	
Total	\$ 14,999.89

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