



MARINETTE COUNTY Wellness Committee

Kristi Yates
Chair

BobbieJean Borkowski
Vice-Chair/Secretary

Hollie Viestenz
Treasurer

Minutes

September 22, 2011
Law Enforcement Center
Sheriff's Conference Room A171A
2161 University Drive, Marinette

MEMBERS PRESENT: County Board Member Connie Seefeldt, Kristi Yates, Hollie Viestenz, Pam Daye, Anne Theuerkauf, Jennifer Thiele, Wendy Stuart, Bev Noffke, Paul Klose, Tim Oestrich, Kathy Cleven, Sandy Waugus, Fae Olson and BobbieJean Borkowski

1. Call to order

Meeting called to order at 12:10 p.m. by Chairperson Kristi Yates.

2. Approve/Amend Agenda items

Motion (Kathy/Wendy) to approve the agenda. Motion carried.

3. Approve/Amend Minutes

Motion (Anne/Pam) to approve the minutes of June 16, 2011. Motion carried.

4. Financial Report

Motion (Kathy/Bev) to accept Financial Report. Motion carried.

5. Marinette County Apparel

Motion (Kathy/Pam) to approve Marinette County Apparel Committee, consisting of Kristi Yates, Sandy Waugus, Connie Seefeldt and Bobbie Borkowski. Motion carried.

6. 2011 GHT – Unused Funds

Motion (Kathy/Bev) to approve \$1,815 budget for each fitness room, with funds carrying over from 2010 and the rest from the grant. Motion carried.

Motion (Kathy/Fae) to extend fitness club reimbursements and weight watchers thru March of 2012, for current and new members who join wellness. Motion carried.

7. Golf Outing, Lunch & Learns, Wellness Walk

Discussion only.

8. Correspondence

None

9. Future Items on Next Agenda

Wellness County Cookout, 2012 Budget, Grant Funding, Locker Rentals and Locks

10. Adjournment

Motion (Kristi/Wendy) to adjourn at 12:50 p.m. Motion carried.

Next meeting date – October 18, 2011, 12:00 p.m. at Courthouse

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: