MARINETTE COUNTY
Wellness Committee

Kristi Yates	Bobbie Borkowski	Hollie Viestenz
Chair	Vice-Chair/Secretary	Treasurer

Minutes
October 18, 2011
Jury Assembly Room
Lower Level, Courthouse
1926 Hall Ave, Marinette

MEMBERS PRESENT: County Board Member Connie Seefeldt, Kristi Yates, Hollie Viestenz, Bobbie Borkowski, Jennifer Thiele, Paul Klose, Greg Cleereman, Tim Oestreich, Bev Noffke, Erik Aleson, and Fran Skuja

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

2. Approve/Amend Agenda items
Motion (Bev/Hollie) to approve the agenda. Motion carried.

3. Approve/Amend Minutes
Motion (Hollie/Bev) to approve the minutes of September 22, 2011. Motion carried.

4. Financial Report
Motion (Bev/Kristi) to accept Financial Report. Motion carried.

5. 2012 Healthy U Grant Work Group
Motion (Connie/Kristi) to create a 2012 Healthy U Grant Work Group and ideas for grant funding. Motion carried.

6. 2012 Grant Funding
Discussion only.

7. Locker Rentals and Locks
Motion (Bev/Hollie) to approve Locker Rentals and Locks at $1 a paycheck for the Courthouse Fitness room. Motion carried.

8. Disposal of Floor Mats and Storage Units
Motion (Kristi/Hollie) to approve proposals for floor mats and storage units form courthouse wellness room. Motion carried.

9. 2012 Budget
Motion (Bobbie/Kristi) to approve 2012 budget as presented. Motion carried. Exhibit A

10. Wellness Acknowledgement Form
Motion (Bev/Hollie) to approve amending the Wellness Acknowledgement form. Motion carried.

11. Correspondence
None

12. Future Items on Next Agenda
2012 Healthy U Grant

13. Adjournment

Motion (Hollie/Bev) to adjourn at 12:50 p.m. Motion carried.

Next meeting date is December 15, 2011 at the Job Center.

BobbieJean Borkowski
Marinette Deputy County Clerk

Date approved/corrected:

WELLNESS
2012 Budget
Revenue

	2011 Budget	Remaining Balance	2012 Budget Request
Payroll Deductions	4,602	1,348	4410
Soda & Konop Revenue	200	80	150
Key & Card Revenue	25	(15)	40
	4,827	1,413	4600

Expenditures

	2011 Budget	Remaining Balance	2012 Budget Request
General Expenses:			
Wellness Meetings	240	115	240
Blood Drive Snacks	150	29	175
Sunshine Fund/Greeting Cards	250	110	200
Equip.R & M (All Bldgs)	500	500	250
Fitness Rm. *Cthouse*	100	100	100
Fitness Rm. *HHSD*	100	100	100
Fitness Rm. *LEC*	100	100	100
Activities:			
Lunch & Learns *(1) 1/26/09 Mtg.*	200	200	150
Fitness Walk 1	275	(20)	300
New Program Costshare	150	150	0
Golf Outing	750	144	850
Massages	1,300	235	1500
Minutes in Motion	700	700	700
Equipment Purchases:			
Courthouse			
HHSD			
Law Enforcement Treadmill			
	4,815	2,463	4665