



MARINETTE COUNTY  
**Wellness Committee**

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Kathy Frank  
President

BobbieJean Boivin  
Vice-President/Secretary

Kathy Cleven  
Treasurer

**Minutes**

Tuesday, April 29, 2008

12:00 p.m.

2500 Hall Avenue, Marinette, WI  
H&HSD Building, Conference Room G

**MEMBERS PRESENT:** County Board Member Carol Faucett, Kathy Frank, Kathy Cleven, BobbieJean Boivin, Kate Gross, Anne Theuerkauf, Pam Daye, Mary Mursau, Sue Salefsky, Linda Keller, and Kristi Yates

**1. Call to order**

Meeting called to order at 12:10 p.m. by Chairperson Kathy Frank.

**2. Approve/Amend Agenda items**

Motion (Gross/Daye) to approve the agenda. Motion carried.

**3. Approve/Amend Minutes**

Motion (Gross/Faucett) to approve the minutes of March 5, 2008. Motion carried.

**4. Financial Report**

Motion (Keller/Theuerkauf) to accept Financial Report. Motion carried.

**5. Increase in Pepsi-Cola products in courthouse**

Motion (Keller/Cleven) to approve increase of Pepsi-Cola products in courthouse vending machine from .50 cents to .75 cents. Motion carried.

**6. Healthy Snack Vending Machine**

Motion (Gross/Mursau) to recommend to Building & Property Committee to authorize placement of vending machines in Health & Human Services building, Law Enforcement Center, and the Courthouse.

**7. Periodic Wellness Newsletter**

Motion (Gross/Cleven) to approve creation and maintaining a periodic Wellness newsletter quarterly. Motion carried.

**8. Fitness Room Updates**

Discussion only

**9. Reports from Activity Committees**

Discussion only.

**10. Future Items on Next Agenda**

Automated External Defibrillator (AED) training

**11. Adjournment**

Motion (Cleven/Gross) to adjourn at 1:15 p.m. Motion carried.

Next meeting date: Law Enforcement Center, Date to be announced by Chair

Respectfully submitted,  
BobbieJean Boivin  
Secretary

Date approved/corrected: