



MARINETTE COUNTY
Wellness Committee

Kathy Frank
Chairperson

BobbieJean Boivin
Vice-Chairperson/Secretary

Kathy Cleven
Treasurer

Minutes

Thursday, November 13, 2008
Law Enforcement Center, Training Room
2161 University Drive, Marinette, WI

MEMBERS PRESENT: Kathy Frank, Kathy Cleven, BobbieJean Boivin, Kristi Yates, Sandy Waugus, Pam Daye, Sue Meyer, Fae Olson, and Tim Oestreich

1. Call to order

Meeting called to order at 12:15 p.m. by Chairperson Kathy Frank.

2. Approve/Amend Agenda items

Motion (Yates/Cleven) to approve the agenda. Motion carried.

3. Approve/Amend Minutes

Motion (Cleven/Daye) to approve the minutes of October 30, 2008. Motion carried.

4. Financial Report

Motion (Yates/Waugus) to accept Financial Report. Motion carried.

5. 2009 Budget

Motion (Yates/Meyer) to approve the 2009 Budget. Motion carried.

6. Election of Chairperson

Kathy Cleven nominates Kathy Frank for Wellness Chairperson.

Motion (Cleven/Daye) to elect Kathy Frank as Chairperson for one-year term effective January 1, 2009. Motion carried.

7. Election of Vice-Chairperson/Secretary

Sue Meyer nominates BobbieJean Boivin for Wellness Vice-Chairperson/Secretary.

Motion (Oestreich/Cleven) to elect BobbieJean Boivin as Vice-Chairperson/Secretary, one-year term effective January 1, 2009. Motion carried.

8. Election of Treasurer

Kristi Yates nominates Kathy Cleven for Wellness Treasurer.
Motion (Yates/Daye) to elect Kathy Cleven as Treasurer, one-year term effective January 1, 2009. Motion carried.

9. Correspondence

None

10. Future Items on Next Agenda

Assign Activity Committees

11. Adjournment

Motion (Daye/Cleven) to adjourn at 12:35 p.m. Motion carried.

Next meeting date: Courthouse, Date to be announced by Chair

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: