



MARINETTE COUNTY
Wellness Committee

Kathy Frank
Chair

BobbieJean Boivin
Vice-Chair/Secretary

Kathy Cleven
Treasurer

Minutes

Thursday, December 17, 2009
Law Enforcement Center, Training Room
2161 University Drive, Marinette, WI

MEMBERS PRESENT: County Board Member Carol Faucett, Kathy Frank, Kathy Cleven, Kristi Yates, Sandy Waugus, Sue Salefsky, Sue Meyer, Fae Olson, and BobbieJean Boivin

1. Call to order

Meeting called to order at 12:22 p.m. by Chairperson Kathy Frank.

2. Approve/Amend Agenda items

Motion (Yates/Faucett) to approve the agenda as amended. Motion carried.

3. Approve/Amend Minutes

Motion (Yates/Waugus) to approve the minutes of November 11, 2009. Motion carried.

4. Financial Report

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

5. Election of Chairperson

Kristi Yates nominates Kathy Frank for Wellness Chairperson.

Motion (Yates/Waugus) to elect Kathy Frank as Chairperson for one-year term effective January 1, 2010. Motion carried.

6. Election of Vice-Chairperson/Secretary

Kristi Yates nominates BobbieJean Boivin for Wellness Vice-Chairperson/Secretary.

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

7. Election of Treasurer

Sandy Waugus nominates Hollie Viestenz for Wellness Treasurer.

Motion (Waugus/Faucett) to elect Kathy Cleven as Treasurer, one-year term effective January 1, 2009. Motion carried.

8. Wellness Activity Committees members for 2010

No action at this time.

- Blood Drive Snacks
- Minutes in Motion
- Massages (held in Jan. 2010)
- Golf Outing
- Newsletter
- Wellness Walk
- Holiday Hold Your Own
- Lunch & Learns
- Fitness Room Points of Contact

9. UW Center Fitness Room

Discussion only.

10. Correspondence

None

11. Future Items on Next Agenda

UW Center Fitness Room

Wellness Grant

Activity Committee

12. Adjournment

Motion (Waugus/Yates) to adjourn at 12:50 p.m. Motion carried.

Next meeting date: To be determined. Location will be at the Job Center

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: