



MARINETTE COUNTY
Wellness Committee

Kathy Frank
President

Fae Olson
Vice-President/Secretary

Kathy Cleven
Treasurer

Minutes

Wednesday, November 14, 2007

12:00 p.m.

2161 University Drive, Marinette, WI
Law Enforcement, Training Room

Present: County Board Member Carol Faucett, Kathy Frank, Kathy Cleven, Anne Theuerkauf, Kristi Yates, Sandy Waugus, Sue Salefsky, Sue Meyer, Bobbi Jean Boivin and Fae Olson

1. Call to Order.

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

2. Approve/Amend Agenda Items.

MOTION (Faucett/Yates) to approve the Agenda. Motion carried. No negative vote.

3. Approve/Amend Minutes of October 17, 2007.

MOTION (Theuerkauf/Meyer) to approve Minutes as written. Motion carried. No negative vote.

4. Financial Report.

MOTION (Olson/Yates) to accept Financial Report. Motion carried. No negative vote. (Report on File)

5. 2008 Budget.

MOTION (Yates/Cleven) to increase massage budget to \$1,050.00 from fund balance. Motion carried. No negative vote.

MOTION (Cleven/Salefsky) to budget \$250.00 for Healthy Trainings. Motion carried. No negative vote.

MOTION (Cleven/Boivin) to authorize quotes for courthouse treadmill with payment on delivery in 2008. Motion carried. No negative vote.

MOTION (Theuerkauf/Waugus) to approve 2008 Budget; Revenue \$11,656.00, Expenses \$8,230.00. Motion carried. No negative vote.

6. Election of Officers.

MOTION (Yates/Cleven) to nominate and elect Kathy Frank as Chairperson for 1-year term. Motion carried. No negative vote.

(Theuerkauf/Boivin) nominated Kathy Cleven for Treasurer.

(Cleven/Yates) nominated Bobbi Jean Boivin for Treasurer.

Kathy Cleven elected Treasurer by show of hands vote 7-3.

MOTION (Yates/Meyer) to nominate and elect Bobbi Jean Boivin as Vice Chairperson/Secretary for 1-year term to fill vacancy. Motion carried. No negative vote.

7. By-Laws and Procedures.

MOTION (Cleven/Yates) to create a committee to develop written formal by-laws and standard operating procedures for Wellness. Motion carried. No negative vote. Committee members: Kathy Frank, Kathy Brandt and Pam Daye.

8. Committee Reports.

- **Family Outing:** No committee member present.
- **Holiday Hold Your Own:** Yates, Meyer, Drevs, Frank, Djupstrom
- **Minutes in Motion:** Frank, Kaster, Seguin
- **Massages:** Salefsky
- **Lunch & Learn:** December 6, Shawn Baker, "Energy Conservation"

9. Correspondence.

Chair Frank read letter from Haunted Harmony committee thanking Wellness for the \$100.00 donation funding. Over 700 people attended the event and all non-perishable foods were donated to area food shelters and several boxes of items donated to the Menominee Animal Shelter.

10. Next Meeting.

At Job Center in January.

11. Adjourn

Motion (Faucett/Olson) to adjourn at 1:19 p.m. Motion carried. No negative vote.

Respectfully submitted,

Fae Olson, Secretary