

City of Beaver Dam Senior Center
STEERING COMMITTEE MEETING MINUTES
Tuesday, June 27, 2017

Called to order: by Wayne Schmitz

Roll Call:

Present: Wayne Schmitz, David Travis, Kathy Woock, Anne Pellerin, Eileen Goodman, Bobbie Pearson, Terry Appenfeldt Jim Mack, Mary Morgan, Barbara Skaar, Lynn Lothen, Kay Appenfeldt, Jana Stephens (Administrator).

Excused: Meredith Winning, Traci Gmeinder (Office Administrator).

Other guests: Bert Beyer, Marilyn Reichel of 2017-18 Leadership Beaver Dam class, Mayor Becky Glewen.

Minutes: *Correction to May 23 meeting minutes:* Mayor Becky Glewen will be coming to all the Steering Committee meetings. The "Listening Session with the Mayor" will be held every other even month (Feb, April, June, Aug, Oct & Dec) on Thursdays.

Motion to approve the minutes by Terry Appenfeldt, seconded by David Travis. Motion passed.

Treasurer's Report: Filed for audit.

Public Comment:

Mayor Glewen: She is excited about the Mural Festival coming to Beaver Dam.

Bert Beyer: He commented that Terry Appenfeldt uses his own truck for pick-up of wood, delivering items, etc., so he is requesting that Terry be reimbursed for gas. Jim made a motion to reimburse Terry for gas and Jana says they can explore that with the City. Motion was not made at this time.

Standing Committee Reports:

Archive: National Reaccreditation - Kay thanked the committee members that helped and she said we should be reaccredited. Mural Festival - The Watermark will have two murals, one on front and one on the back of the building. The luminary event will be tomorrow night, where they project the image on the wall and outline it with marker.

Program: No report.

Tour: 2 people are signed up for Iceland, 2 for the Capital/Olbrich Gardens, 11 for Paul Bunyan/Lumberjack Show, 0 for Farms & Fall Fun in Fond du lac and 0 for Blue Danube River Cruise.

Woodshop: 1,100 Christmas cars were made and completed. We are currently working on Leopold benches, with 1 for Washington School and 4 for the Hartford area, bluebird and wren houses and an old-fashioned medicine cabinet.

Old Business:

Senior Health & Fitness Day: The event went well.

Welcome Orientation: July-Wayne, August-Kathy, September & October-Kay.

2017-18 Leadership Beaver Dam: Marilyn Reichel introduced herself to the committee.

Audit Committee: Wayne, Bobbie, Kathy & David, but David is only there to answer questions.

Summer Picnic: Thursday, July 20 at Tahoe Park, 5:30–7:00pm. Casey Carney is playing music and Gloria Waddell & the Senioettes are performing. Food is pulled pork, beans, watermelon and desserts. Please wear Red & White. Deadline is July 13 and cost is \$10.00.

New Business:

Bench for outside: Jana will contact Parks to get one.

Public-At-Large Updates:

BDCH: New Orthopedic Clinic Physician Assistant is from China and will start in August.

Dodge County ADRC: No report.

Green Valley: No report.

Administrator's Report: Attached.

Miscellaneous: None.

Next meeting: Tuesday, July 25, 2017 at 9:00 am

Motion to Adjourn: by Kathy Woock and seconded by Eileen Goodman at 10:15 am.

Respectfully submitted by: Kathy Woock