

**PUBLIC NOTICE OF A MEETING OF THE
COMMITTEE on AGING OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **COMMITTEE on AGING** of the City of Manitowoc will be held on **Monday, Nov. 15, 2014 at 9:30 o'clock A.M.** at Manitowoc Senior Center Sewing Room, 3330 Custer Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order by Chr Clark at 9:30 am: Members Present: Pat Clark, Don Duchon, Mary Schultz, Ron Von Drachek, Donna Kickland, Kathy Lee Gary Erickson, Excused: Malzahn
2. Discussion and possible approval of minutes of previous meeting (Sept 2015) Motion by Von Drachek to approve and presented, seconded by Duchon
3. Discussion and possible action on Financial Report – Sept and October financial reports will be distributed. The CD balance is \$13,961.01 Motioned to approve as presented by Duchon seconded by Erickson. Most significant revenue was from our commission from Collette. (\$4,000)
4. Aging & Disability and Resource Center Report
 - (a) Medicare Part D season. Have 4 staff and 3 volunteer working with clients.
 - (b) Anyone looking for a Thanksgiving meal call office she has some locations. Some include Holy Family, TR Senior Center and of course Meals on Wheels will be delivering.
5. Discussion of Program, Special Events & Trips

OCTOBER

- (a) Lets Talk Meds -12
- (b) Driver Safety
- (c) Game Day-0
- (d) Fall Potluck 59
- (e) Flu Clinic (2)
- (f) Monthly Movie 45
- (g) Healthy Eating 12
- (h) Energy Assistance – 39 appointment to date
- (i) Dec. Tour (Nut Cracker) 33 Jan Tour(Lambeau) 23 as of 11/13
- (j) Legal counseling - 4

NOV

- a. Acupuncture- 15
 - b. Will & Probate/Medicare 22 & 6
 - c. Body Mechanics- 10
 - d. Online Computer shopping Dec. 20
 - e. Legal counseling - 4
- Closed on Nov. 26 & 27.

DEC

- a. Driver Awareness
 - b. X-mas Party
6. Holiday Fair – Another successful event. The day was beautiful. Chili was most popular again. Consider preparing more for next year. It will be discussed in the wrap up meeting. Extra expense this year included 2 banners (one for HTR fence and other to put on sandwich board on Custer Street. Less than \$200 less from last year.
 7. Looking at a new marketing strategy to the Sr. Center and have the Name reflect to what we do here. Potentially call it the Recreation Dept. and Senior Activity Center. There were concerns

that the Center would go away. There has not been any discussion on it. Only looking to reflect what we do on site more realistically.

8. Adjourn – Motion to adjourn at 10:05 am.

9. Next meeting Jan. 11 2016 calendars for meeting was distributed.

Respectfully submitted by Denise Larson, Recreation, Sr. Center and Zoo Manager