

MAY MEETING MINUTES  
**MACEC Committee on Aging**  
Meeting held Wednesday May 20<sup>th</sup>, 2015 at 8:00 a.m.  
Lower level of Merrill City Hall

Members Present: Eugene Simon (Chairperson), Mary Ball, Gene Bebel, Erin Wells (ADRC)  
**Absent:** Chris Malm (Aldersperson), Diane Goetsch, Art Lersch, S. Peggy Jackelen

Minutes

1. **Opening**
  - a. Meeting was informal due to the number of voting members absent.
2. **Welcomed new Committee Member Gene Bebel**
3. **Consent Items**
  - a. **Will all be carried to June 10<sup>th</sup> meeting due to lack of voting members.**
4. **Employee Recognition**
  - a. Tammie announced that Lorri is celebrating 25th year of service
5. **Newsletter Q&A**
  - a. Mary Ball offered to write a brief topic for July newsletter.
  - b. We encourage the committee to stop down during Thursday meal for discussion. Mary joined us on May 28<sup>th</sup>.
6. **Program updates**
  - a. New summer activity is our walking club. Yoga will also continue.
  - b. Memorial Wreaths were placed in the cemetery on May 20th.
  - c. Our volunteer appreciation luncheon went very well. We had 55 people attend.
  - d. Upcoming June bus trips; Medford, Antigo
7. **Capital Project Plan for New Center**
  - a. Director discussed the initial agreement with Becher-Hoppe Assoc. Inc. Bebel has a number of questions relative to the new facility, the design, and the financials. Most of this information is not yet available as we are so early in the stages of this process. Bebel also had a number of valuable suggestions as we move forward.
  - b. Phase one will move forward with Lorri and Tammie meeting with Melody Hamlin of Becher-Hoppe on June 2<sup>nd</sup> at 9am. All committee members are welcome to attend.
8. **ADRC Representative update**
  - a. Erin discussed the JFC announcing a rejection of Governor Walkers' proposed Wisconsin Long-term Care changes. Handouts were given.
9. **Public Comment** – none

*The next Committee meeting will be held on June 10<sup>th</sup> at 8am. Vouchers will be available for review 15 minutes prior to meeting time.*

*Respectfully submitted,*

*TMrachek*  
Tammie Mrachek  
MACEC Director

***Merrill City Hall is handicapped accessible. Take the elevator to the basement level.***