

MEETING OF THE SENIOR CENTER ADVISORY COUNCIL

12:30 P.M. – December 1, 2010 - SENIOR CENTER

Meeting was called to order at 12:37 P.M. by Maxine Meyer.

Members Present: Mary Gould, Walter Meyer, Maxine Meyer, Sophie Sheehan, Claire Kupczak, Rhae Ellen Schnoor, Inge Van Kampen present. Cindy Moore, Phyllis Neudorff and Lorraine Lemmens absent. Also present: S. Schroeder and Diane Jacobson.

APPROVAL OF AGENDA: Motion by R. Schnoor, seconded by M. Gould. All in favor, motion carried.

PUBLIC COMMENT – NONE

APPROVAL OF MINUTES: Motion to approve minutes of previous meeting by W. Meyer, seconded by C.Kupczak. All in favor, motion carried.

DATE AND TIME OF FUTURE MEETINGS: Next regular meeting at 12:30 p.m., January 5, 2011 at the Senior Center.

WELCOME NEW MEMBERS: Rhae Ellen Schnoor and Linda Dombeck.

NORTHERN ADVANTAGE JOB CENTER: D. Jacobson updated Advisory Council members on the expected timetable for occupancy of the new Senior Center. She explained that the present occupants have the right to stay in the building until March 15th, 2011 (90 days). Installing the kitchen will be Phase 1 of the remodeling project. Cost for equipment is estimated at \$50,000 and general construction is estimated at \$46,000. Other necessary changes are the installation of blacktop for pick-up of delivered meals and a swipe card security system. Bids for the work will be opened on December 16, 2010 with the contract awards to be made on December 20, 2010. D. Jacobson also tried to clarify the sequence of County Board decisions on the property purchase as well as the newspaper's questions on the purchasing and remodeling costs.

RUMMAGE SALE: Sale proceeds were approximately \$3,000 minus the cost for the handicapped portable toilet and food (\$280). Some leftover baskets and seasonal items were donated to Louise Perreault for craft projects for the "After School" programs at the Curan Building. All other leftover items (except some of the new Christmas items) were to be offered to the Lakeland Center in Minocqua.

ANNUAL FIRESIDE TRIP 11/18/10: S. Schroeder reported that the trip went well despite the motor coach breakdown at Johnson Creek Factory Outlet Mall. The mall manager arranged a caravan of transportation over to the motel consisting of mall employees, Chamber of Commerce folks, and some motel employees with the Mall Security pickup and all our luggage in the lead. The assistant manager at the motel called her husband who worked for the Plymouth Bus Co. and he arranged for a school bus to take the group to the Fireside Dinner Theatre in Ft. Atkinson. We arrived in plenty of time and meanwhile the coach driver got the bus fixed and met up with us in time for dinner and the production. Needless to say a lot of thank-you cards were sent to Johnson Creek for all the assistance in what could have been chaos, and was instead, turned into an adventure.

CHRISTMAS DECORATING: Senior Center will be decorated on December 2nd starting at 9:30 am. All volunteers are welcome to participate.

UPCOMING EVENTS:

Breakfast with Santa December 8, 2010 sponsored by Friendly Village and Taylor Park starting at 8:30 a.m.

December 12, 2010 Senior Center Christmas Party will be at Wolff's Log Cabin. Cocktails at 4:30, dinner at 5:00 p.m.

December 15, 2010 Jan Baer-Choral Group – Voices of Praise choral group will entertain the Seniors during lunchtime.

December 22, 2010 – Dr. Grimban Christmas Basket Drawing - The drawing will be held at lunch time for 5 food baskets, each with fixings for a complete ham Christmas dinner.

December 17, 2010 Shopping trip to Wausau – The bus will leave at 8:45 from the Senior Center and stops will be made at the Wausau Center Mall, Rib Mountain area and Fleet Farm.

ITEMS FOR NEXT AGENDA

Election/Re-election of Advisory Council officers.

Discussion of possible names for new Senior Center location.

Discussion concerning signage at the new location.

ADJOURNMENT: Motion to adjourn by I. Van Kampen, seconded by R. Schnoor. All in favor, motion carried. Meeting adjourned at 2:20 p.m.

Respectfully submitted,

Inge Van Kampen, Secretary