

Columbus Area Senior Citizens Advisory Board
Columbus Area Senior Center
August 4, 2022
8:15 a.m.

MINUTES

- I. Call to order at 8:20am by President Rod Melotte
- II. Roll call – Present were Shirley Banetzke, Shirley Berkely, Rod Melotte, Joycelyn Lienke, Bill ODonnell, Michael Schultz, Mary Arnold, Director Kim Lang
- III. Notice of open and posted meeting – Posted June 30, 2022
- IV. Approvals:
 - a. Agenda - Motion to approve by Lienke, 2nd by ODonnell
 - b. Prior meeting minutes – 7/7/22 approved with corrections to Shirley Berkley's last name: Motion to approve by Berkley, 2nd by Banetzke
- V. Comments/suggestions of citizens present- no citizens present
- VI. Comments/suggestion box - No comments or suggestions in box
- VII. Old Business
 1. Chair update – Cost per chair quotes came in at between \$60-70 per chair. Quotes were based on chairs similar to those at the Watermark-Beaver Dam/Senior Center. We will be fundraising for this in 2023.
 2. Media update-Columbia County Shopper will try to include our calendar if there is room. WBEV would not commit to anything as they are still trying to figure out changes from the station changes. Daily Citizen will include News Releases if appropriate under their guidelines.
 3. Pet event update - Looking into a fundraiser that would include pets and families. Visiting pets inside the Center need to be certified as companion dogs to cover any possible liability so that is the challenge with that kind of program.
 4. Rental rates status – new fees agreed upon and sent for council review. Director will discuss increases in rental fees with long term renters.

VIII. New Business

1. Roofing issues- DPW patched several areas and this will help the constant leaking issues for now. DPW Director getting quotes for new roof lament.
2. Budget items – Discussed monetary priorities. Nothing specific was suggested.
3. Other

IX. Director's report - Attached

X. Comments & suggestions from advisory board members for director - None

XI. Adjourn – Motion by Melotte, 2nd by Schultz

Next Meeting: Thursday, September 1, 2022 at 8:15 am at the Senior Center

Respectfully submitted: Secretary Michael Schultz

8/25/22