

SENIOR CENTER MINUTES

April 13, 2010

The Senior Center Board Meeting was called to order by President Voight at 6:00 p.m. with the following Roll Call:

Members Present: Anderson, Bachhuber, Giese, Nitschke, Pugh, Voight, Voss

Members Absent:

Others Present: Helen Koepp, Jerry Koepp

Item #1 - Citizens Comments

None.

Item #2 - Approve minutes of the March 9, 2010, meeting

Motion by Anderson, second by Nitschke to approve the minutes of the March 9, 2010, meeting. Motion by Pugh, second by Bachhuber to Amend the Minutes to show that Voss was absent at the March 9, 2010, Meeting. Amendment motion carried unanimously. Motion carried unanimously.

Item #3 – Reserve Account – Fund 72 Report

Reserve Account balance is \$18,684.

Item #4 - Payment of Bills

Motion by Giese, second by Bachhuber to pay the bills for March 2010. Motion carried unanimously.

Item #5 - Old Business

A. Report from Manager/Maintenance – Helen Koepp.

Rentals are picking up. Requested to discuss specific rentals.

B. Discuss/Approve Mayville Senior Center Portion of Payment for Freedom Vacuum Cleaner from Senior Center Budget or Reserve Account “Fund 72”.

Motion by Pugh, second by Bachhuber to pay the senior center share with funds from the senior center budget account. Motion carried unanimously.

Item #6 - New Business

A. Discuss / Possible Motion on Jerry Koepp Painting the Interior of Senior Center.

Motion by Giese, second by Nitschke to accept Jerry Koepp’s bid for painting the senior center interior with two coats of paint for \$925.00. Motion carried unanimously.

Item #7 - Senior Club Report – Jerry Koepp.

Club is going smoothly.

Item #8 -Adjournment

Motion by Bachhuber, second by Giese to adjourn. Motion carried unanimously.

Respectfully submitted,

Donald W. Pugh, Secretary