

AGENDA
Edgewater Haven Donation Ad Hoc Committee

DATE: Thursday, February 22, 2024
TIME: 4:00 PM
LOCATION: Edgewater Haven Nursing Home
Conference Room 110
1351 Wisconsin River Drive
Port Edwards, WI

1. Call to order
2. Declaration of quorum
3. Public comments
4. Review minutes from October 26 meeting
5. Donation balance
6. Any new or outstanding quotes
7. Donation plaque options review and discussion
8. Tour of Edgewater to review purchased items
9. Any Future Agenda Items
10. Next Meeting

Join by Phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2496 102 1837

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf81ee7c3362d300e775726b4bd5d895d>
Meeting number (access code): 2496 102 1837
Meeting password: 022224

Edgewater Haven Donation Ad Hoc Committee
Thursday, October 26, 2023, 4:00 pm
River Block Auditorium, Room 206
111 West Jackson Street, Wisconsin Rapids, WI

Attendees: Tom Buttke, John Hokamp, Kathy Zellner, Tracey Daper, Justin Cieslewicz, Rebecca Spiros
Not present: Matt Passineau

1. Call to order – 4:06pm
2. Declaration of quorum – quorum met
3. Public comments – no public comments
4. Review minutes from August 24 meeting – edit of water foundations to fountains. All in favor- motion carries.
5. Update on donation balance – Kathy shared \$37,184.52. Items paid for include: 5 water fountains, patio furniture, family room furniture, hip chairs, and bench and composite materials. Approved from prior meeting, but not paid for is the 500 wing nursing station counters for \$6000 and \$5500 glass removal so roughly \$11,500 outstanding that needs to come out of total still (\$25,684.52).
6. Review any new quotes – Tovertafel quote from company: \$12800. Intention to have a little extra proposed in case there are additional fees. Resident engagement with the demo was outstanding- will help with the quality of life for residents. Can play games with the machine and also have relaxing lights for down time and night time- location would be 500-wing, but could also move to the activity room. Comes with 2-year subscription- \$99 a month after subscription ends. Discussed the mission of the donation fund and if the fish tank and subscription should be part of the activity/facility/operating budget or stay in the donation fund. Will keep things how they are for now. Motion for \$14,000 maximum for Tovertafel table. All in favor- motion carries.
7. Review other requests and outstanding items – Tovertafel, compost area- Edgewater Haven will expense the removal of the compost area from their own budget.
8. Future Agenda Items – go to Edgewater and play with the table when it comes in.
9. Set next meeting date – call a meeting if something else comes up. Will invite everyone to EW soon.
10. Adjourn – 4:23pm

Minutes recorded by Tiffany Koeshall, HSD EAA