

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