

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Mel Masters
Board Chairman***

***303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396***

***Lee Gill
Board Vice Chair***

***Phone (608) 930-9845
Fax (608) 935-0359***

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Tuesday, June 24, 2025, at the Iowa County Health & Human Services Building, 303 W. Chapel St., Dodgeville, WI, in the Community Room at 5:00 p.m.

Zoom Meeting Link: <https://us02web.zoom.us/j/83762620584>

Meeting ID: 837 6262 0584

Passcode: 004139

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agendas for June 24, 2025, Board meeting
5. Approval of the Minutes of May 8, 2025, Board meetings
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. Monthly Meal Counts
8. Monthly Financials
9. Possible Action: Records Retention
10. Possible Action: Motion to close outside financial accounts and transfer funds to Farmers Savings Bank
 - a) Peoples State Bank
 - b) Benton State Bank
 - c) Woodford State Bank
 - d) Bank of New Glarus
 - e) Clare Bank
 - f) Mound City Bank
11. Possible Action: Authorization to close accounts.
 - a) AFLAC (Short Term Disability)
 - b) Standard Insurance (Term Life)
 - c) American Funds (401K)
12. Possible Action: Authorization to cancel automatic payments
 - a) Arena Manor Rent
 - b) Benton VFW Rent
13. Possible Action: 2024 & 2025 Audit Contract with Wegner
14. Possible Action: Signing the Van Title over to Lafayette County
15. Chairman's Report

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***

16. Next Meeting Date and Location & Adjournment

Date: 6/16/2025

Time: 4:14 p.m.

Posted by County Clerk's Office on 6/16/2025, Barbara Weinbrenner

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***