



Seniors United for Nutrition

MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM SPECIAL BOARD MEETING

WEDNESDAY, November 1, 2023 at 11:00 a.m.

Health & Human Services Building

303 W. Chapel Street, Dodgeville, Wisconsin

Item	
1	Chairman Nankee called the meeting to order at 11:02 a.m.
2	Roll Call: Members Present in the Community Room: Chairperson Dan Nankee, Bob Boyle, Doug Richter, Justin O'Brien, Rita Buchholz at 12:02 p.m. Members Present Remotely: Kriss Marion at 12:18 p.m. Members Excused: none Others Present in Community Room: Tom Slaney, Melissa Weier, Kathy Kay Others Present Remotely: Dana Harcus, Mike Tschanz, Margaret Sutter
3	Certification of compliance with open meetings law: Weier verified the meeting was properly posted on 10/26/23. The agenda was emailed to the Dodgeville Chronicle, Darlington Republican Journal, Iowa and Lafayette County Clerks.
4	Approval of the November 1, 2023 Agenda: Per Nankee address Agenda item #7 Darlington Site Manager first then budget. Motion by Boyle and seconded by Richter to accept the agenda with #7 closed session first. Aye: 4; Nay: 0. Motion carried.
5	Reports from other Board members; opportunity for members of the audience to address the Board. Weier noted thus far we have received approximately \$3500 annual appeal funds. Per O'Brien, he and Weier spoke at Hope Lutheran Church recently. Weier will be speaking at upcoming Village of Ridgeway meeting.
6	Darlington Site Manager: The SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. Motion to go into closed session by Boyle and seconded by Richter at 11:05 a.m. Roll call: Nankee, Richter, Boyle, O'Brien. Motion to return to open session by O'Brien and seconded by Boyle at 11:55 a.m. Aye: 4; Nay: 0. Motion carried. Motion for immediate resignation of current Darlington site manager position by Boyle and seconded by O'Brien. Aye: 4; Nay: 0. Buchholz abstained. Motion carried.
7	2024 Budget – Discussion, possible action. Tschanz inquired about the budget timeline for completion. The budget of both counties is set, \$50,000 Iowa County levy and \$81,000 Lafayette levy. Current projected loss of \$29,000 per Tschanz. Discussion regarding the percentage allocations--not currently accurate or based on real numbers. In 2024 SUN will run out of C2 monies by July. A monthly refiguring of allocations would be the most accurate. The current splits are 55% Iowa/45% Lafayette and further split, Iowa 15% C1/85% C2 and Lafayette 25% C1/75% C2. The Board can choose to leave allocations as is for budget and do actuals monthly or use to the end of October as the budgetary numbers. The money coming and expenses do not match, there is a need to find middle ground by updating percentages. Monthly figuring of allocations could shed more light on what needs to improve and provide more accurate costs. We can go back to November and December of last year so we have a full year of figures once we have October numbers ready. Per Tschanz, the revenue streams with the most impact will come from grants, local income and donations. ARPA funds will no longer exist for 2024, so it has left about a \$30,000 hole in the budget. The 2023 FEMA money is all accounted for per Harcus. New Emergency Funds grant information has not come out yet. McManus had previously estimated this at \$10,000 but that number can't really be projected. Per Slaney, it

	will be best to put a full year's numbers together to go to budget with.
8	<u>Adjournment:</u> Motion to adjourn by Boyle and seconded by Richter. Aye: 6; Nay: 0. Meeting adjourned at 12:57 p.m.
	Prepared by Melissa Weier.