



Seniors United for Nutrition

APPROVED MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM BOARD MEETING
TUESDAY, MARCH 24, 2025 at 2:00 p.m.
Lafayette County Multipurpose Building
11974 Ames Rd., Darlington, Wisconsin

Item	
1	Vice Chair Gill called the meeting to order at 2:01 p.m.
2	<u>Roll Call:</u> <u>Members Present in the Community Room:</u> Vice Chair Lee Gill, Dan Nankee (on behalf of Mel Masters), Dody Cockeram, Jack Sauer (on behalf of Larry Ludlum), Emmett Reilly, Lee Gill. <u>Excused:</u> Dave Gollon <u>Others Present in Community Room:</u> Tom Slaney, Nikki Mumm, Dana Harcus, Margaret Sutter, Bruce Paull, Brad Stevens, Wanda Husted, Farrah Morrissey, Paula VanLent, Peggy Steger, Sheila Siegler <u>Others Present Remotely:</u> Andrew Hodgeson, Michelle White
3	<u>Certification of compliance with open meetings law:</u> Nikki Mumm verified the meeting was properly posted on March 13, 2025. The agenda was emailed to the Dodgeville Chronicle, Republican Journal, Iowa and Lafayette County Clerks.
4	<u>Approval of the March 24, 2025 Agenda:</u> Motion by E Reilly to accept the agenda, motion seconded by D Nankee. Motion carried.
5	<u>Approval of the February 25, 2025 and February 14, 2025 Minutes:</u> Motion by E Reilly to accept the minutes, motion seconded by D Cockeram. Motion carried.
6	<u>Reports from other Board members; opportunity for members of the audience to address the Board.</u> None.
7	<u>Aging & Disability Resource Center and County Aging Unit Reports</u> <u>Dana Harcus, Lafayette County Representative-</u> Report provided in packet. <u>Valerie Hiltbrand, Iowa County Representative-</u> Report provided in packet.
8	<u>Monthly Reports- possible action:</u> <u>Cash Flow Statement & CD Review- February 2025-</u> Reports were provided at the meeting. <u>Financial Reports, Profit & Loss-Year to Date- February 2025-</u> Reports were provided at the meeting. <u>Monthly Participant Reports by county- February 2025-</u> Reports provided in packet. Motion by D Nankee to accept the financial reports, motion seconded by J Sauer. Motion carried.
9	<u>County Contract Update:</u> Tom Slaney stated that both counties have signed contracts, and both counties are going to have to submit notice to the program to terminate the contract. Slaney shared that Iowa is anticipating a May 1, 2025 termination date and Harcus anticipates Lafayette will be June 1, 2025. E Reilly requested that each county copy the other county on the termination notice.
10	<u>Dissolution Discussion:</u> <u>Assets:</u> The site managers worked on inventory. N Mumm and D Harcus to send them out to each board member to review prior to the next meeting. Numbers4Nonprofit can keep the books up to date but is unsure beyond that though she can set up a meeting with their higher ups to see what other services they can provide. T Slaney shared that Board Members will also be sent a copy of the articles of incorporation. <u>Payouts:</u> T Slaney recommended the SUN Board find their own attorney for this versus using a county corporation counsel. Motion by E Reilly and seconded by J Sauer to give Iowa County staff authority to provide Lafayette County staff with any important documentation copies etc. from the SUN office. Motion carried.
13	<u>Chairman's Report:</u> L Gill provided an update. Darlington Site Manager vacated the position last Tuesday, but S Siegler has volunteered to fill the position until the County can bring the program in house. She was just informed today that last Friday was the last day for the Blanchardville Site Manager. T Slaney suggested the Board request a waiver from GWAAR to let the owner of the Viking Café act as the Site Manager for the interim. D Harcus to see if there is a sub-list for Blanchardville they could pull from as well.

14	Net Meeting Date and Location & Adjournment: The next meeting scheduled for Monday, April 7, 2025 at 3:00 p.m. at the Iowa County Health and Human Services Building. Motion by D Nankee and seconded by J Sauer to adjourn. Motion carried. Meeting adjourned at 2:46 p.m.
	Prepared by Nikki Mumm, Iowa County Department of Social Services Business Manager and Dana Harcus, Lafayette County ADRC Manager. Edited by Dody Cockeram, Secretary SUN Board.

Posted by County Clerk's Office on 4/7/2025, Barbara Weinbrenner