



Seniors United for Nutrition

PROPOSED MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM SPECIAL BOARD MEETING

MONDAY, October 30, 2023 at 1:00 p.m.
Health & Human Services Building
303 W. Chapel Street, Dodgeville, Wisconsin

Item	
1	Chairman Nankee called the meeting to order at 1:01 p.m.
2	<u>Roll Call:</u> Members Present in the Community Room: Chairperson Dan Nankee, Bob Boyle, Justin O'Brien, Rita Buchholz Members Present Remotely: none Members Excused: Doug Richter, Kriss Marion Others Present in Community Room: Allison Leitzinger, Christopher Lange, Tom Slaney, Andrew Hodgson Others Present Remotely: none
3	<u>Certification of compliance with open meetings law:</u> Weier verified the meeting was properly posted on 10/27/23. The agenda was emailed to the Dodgeville Chronicle, Darlington Republican Journal, Iowa and Lafayette County Clerks.
4	<u>Approval of the October 30, 2023 Agenda:</u> Motion by Boyle and seconded by Buchholz to accept the agenda. Aye: 4; Nay: 0. Motion carried.
5	<u>SUN Executive Director Position: Discussion with HR/Employee Relations Directors from Iowa and Lafayette Counties on Recruitment and Hiring of new SUN Executive Director:</u> SUN Executive Director Position: 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 regarding Executive Director position at 1:05 p.m., by Boyle seconded by O'Brien. Roll call: Boyle, O'Brien, Buchholz, Nankee. Motion by Boyle and seconded by Buchholz to return to the open meeting at 2:58 p.m. Aye: 4; Nay: 0. Motion carried.
6	<u>Adjournment:</u> Motion by Boyle and seconded by O'Brien to adjourn. Aye: 4; Nay: 0. Meeting adjourned at 2:59 p.m.
	Prepared by Justin O'Brien and Melissa Weier.