



Seniors United for Nutrition

UNAPPROVED MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM BOARD MEETING
TUESDAY, FEBRUARY 10, 2025 at 5:00 p.m.
Health & Human Services Community Room
303 W Chapel St., Dodgeville, Wisconsin

Item	
1	Chairman Masters called the meeting to order at 5:00 p.m.
2	<u>Roll Call:</u> Members Present in the Community Room: Chairman Mel Masters, David Gollon, John Meyers (on behalf of Dody Cockeram), Larry Ludlum, Emmett Reilly, Scott Pedley (on behalf of Lee Gill) Members Excused: Dody Cockeram, Lee Gill Others Present in Community Room: Christopher Baird, Julie Lawver, Larry Bierke, Tom Slaney, Farrah Morrissey, Peggy Steger, Jack Sauer, Nikki Mumm, Corliss Redfearn Others Present Remotely: Dana Harcus, Margaret Sutter
3	<u>Certification of compliance with open meetings law:</u> Baird verified the meeting was properly posted on February 7, 2025. The agenda were emailed to the Dodgeville Chronicle, Darlington Republican Journal, Iowa and Lafayette County Clerks.
4	<u>Approval of the February 10, 2025 Agenda:</u> Motion by Ludlum and seconded by Meyers to accept the agenda. Aye: 6; Nay: 0. Motion carried.
5	<u>Motion to go into closed session pursuant to 19.85(1)(c) for the consideration of performance evaluation data of any employee over which the governing body has jurisdiction or exercises responsibility (to discuss and investigate a personnel related situation):</u> Motion by Pedley and seconded by Reilly to go into closed session pursuant to 19.85(1)(c) for the consideration of performance evaluation data of any employee over which the governing body has jurisdiction or exercises responsibility (to discuss and investigate a personnel related situation) to include any members of the audience on an as needed basis. Roll Call Vote: Masters: aye, Meyers: aye, Pedley: aye, Reilly: aye, Ludlum: aye and Gollon: aye. Motion carried.
6	<u>Motion to return to open session:</u> Motion by Ludlum and seconded by Reilly to return to open session at 8:11 p.m. Aye: 6; Nay: 0. Motion carried.
7	<u>Possible action on closed session item:</u> Motion by Gollon and seconded by Pedley to terminate the suspension and reinstate the Benton Site Manager and for her to be fully compensated for the suspension. Aye: 6; Nay: 0. Motion carried. Motion by Gollon and seconded by Reilly to end the Executive Director's employment effective immediately. Aye: 6; Nay: 0. Motion carried.
8	<u>Adjournment:</u> Motion by Gollon and seconded by Pedley to adjourn. Aye: 6; Nay: 0. Meeting adjourned at 8:13 p.m.
	Prepared by Nikki Mumm, Iowa County Department of Social Services Business Manager.