



Seniors United for Nutrition

APPROVED MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM BOARD MEETING
MONDAY, APRIL 15, 2025 at 2:00 p.m.
Lafayette County Multipurpose Building
11974 Ames Rd., Darlington, Wisconsin

Item	
1	Chairman Masters called the meeting to order at 2:01 p.m.
2	<u>Roll Call:</u> <u>Members Present in the Community Room:</u> Chairman Mel Masters, Lee Gill, Dody Cockeram, Larry Ludlum, Emmett Reilly. <u>Members Present Remotely:</u> Dan Nankee (on behalf of Dave Gollon) <u>Excused:</u> Dave Gollon <u>Others Present in Community Room:</u> Tom Slaney, Nikki Mumm, Dana Harcus, Margaret Sutter, Shane Schuhmacher, Christopher Lange, Paula VanLent, Attorney Lance McNaughton, Attorney Jacob Gardner <u>Others Present Remotely:</u> John Meyers, Andrew Hodgeson
3	<u>Certification of compliance with open meetings law:</u> Nikki Mumm verified the meeting was properly posted on April 7, 2025. The agenda was emailed to the Dodgeville Chronicle, Republican Journal, Iowa and Lafayette County Clerks.
4	<u>Approval of the April 15, 2025 Agenda:</u> Motion by E Reilly to accept the agenda, motion seconded by L Gill. Motion carried.
5	<u>Approval of the April 7, 2025 Minutes:</u> Motion by E Reilly to accept the minutes, motion seconded by D Nankee. Motion by E Reilly to amend the minutes to remove L Gill's duplicate name from the roll call, motion seconded by M Masters. Motion carried.
6	<u>Reports from other Board members; opportunity for members of the audience to address the Board.</u> None.
7	<u>Meal Counts- March 2025:</u> Report provided in the packet.
8	<u>Possible Action- Discussion on attorney's advice and recommendations:</u> Items at sites will stay at sites. Discussion had on split of cash assets. Motion by D Nankee to split the remaining cash on hand 50/50 between both counites, motion seconded by L Gill. Motion carried.
10	<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. (Dissolution and Personnel)</u> Motion by E Reilly to go into closed session pursuant to State Statute 19.85(1)(c) to discuss the dissolution and personnel to include all Iowa and Lafayette County Supervisors, Attorney Gardner, Christopher Lange, Shane Schuhmacher, Dana Harcus, Margaret Sutter, Tom Slaney, and Nikki Mumm. Motion seconded by L Gill. Roll call vote: Masters- Yes, Gill- Yes, Ludlum- Yes, Reilly- Yes, Cockeram-Yes, Nankee- Yes. Motion carried at 2:31 p.m..
11	<u>Motion to return to open session:</u> Motion by L Ludlum to return to open session. Motion seconded by E Reilly. Motion carried at 3:31 p.m.
12	<u>Possible action on closed session:</u> Motion by L Gill that Attorney Jacob Gardner draft a resolution to dissolve, check on unemployment, and review paid time off and Legacy Sick Leave, motion seconded by E Reilly. Motion carried. Motion by E Reilly to draft a letter to notify employees and vendors of termination upon dissolution, motion seconded by D Cockeram. Motion carried.
13	<u>Chairman's Report:</u> L Gill mentioned that everyone received a copy of Lafayette's contract termination. M Masters would like to discuss employee payout, Numbers for Nonprofits Contract, PayPal, and records custodian at the next agenda.

14	Net Meeting Date and Location & Adjournment: The next meeting scheduled for Thursday, May 8, 2025 at 10:00 a.m. at the Lafayette County Multipurpose Building. Motion by E Reilly and seconded by L Gill to adjourn. Motion carried. Meeting adjourned at 3:45 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 4/23/2025, Barbara Weinbrenner