



Seniors United for Nutrition

APPROVED MINUTES

SENIORS UNITED FOR NUTRITION PROGRAM BOARD MEETING
WEDNESDAY, May 8, 2025 at 10:00 a.m.
Lafayette County Multipurpose Building
11974 Ames Rd., Darlington, Wisconsin

Item	
1	Vice-Chair Lee Gill called the meeting to order at 10:06 a.m.
2	<u>Roll Call:</u> <u>Members Present in the Community Room:</u> Vice-chair Lee Gill, Dody Cockeram, Larry Ludlum, Emmett Reilly, Dan Nankee (on behalf of Mel Masters) <u>Members Present Remotely:</u> None <u>Excused:</u> Dave Gollon, Mel Masters <u>Others Present in Community Room:</u> Tom Slaney, Dana Harcus, Margaret Sutter, Attorney Jacob Gardner
3	<u>Certification of compliance with open meetings law:</u> Dana Harcus verified the meeting was properly posted and was emailed to the Dodgeville Chronicle, Republican Journal, Iowa and Lafayette County Clerks.
4	<u>Approval of the May 8, 2025 Agenda:</u> Motion by D Nankee to accept the agenda, motion seconded by E Reilly. Motion carried.
5	<u>Approval of the April 15, 2025 Minutes:</u> Motion by L Ludlum to accept the minutes, motion seconded by E Reilly. Motion carried.
6	<u>Reports from other Board members; opportunity for members of the audience to address the Board.</u> <u>T Slaney</u> reported that IA County had planned to commence the nutrition program on May 1st. The County was not able to do this and are pushing back the start date to June 1st. <u>E Reilly</u> stated he has been answering questions regarding the letters that were sent out. L Gill provided each board member with the dissolution letters that were sent to the vendors, volunteers, and employees. The vendor letter is vague, and it was asked to have a new letter drafted to provide additional information for the vendors. T Slaney will work on drafting a new vendor letter and send it out.
7	<u>Possible Action: Monthly Financials- March 2025:</u> Report provided in the packet. T Slaney stated financials all look good.
8	<u>Possible Action: Numbers for Nonprofits Contract:</u> Discussion was had regarding the information the board currently has. D Harcus will make contact with N Mumm to check with N4NP to see if can be billed at hourly rate instead of monthly going forward. To be placed on next agenda.
9	<u>Possible Action: PayPal:</u> Motion by D Nanke to close the PayPal Account ASAP, motion seconded by L Gill. Motion carried.
10	<u>Possible Action: Records Custodian Following Dissolution:</u> T Slaney reported that IA County does not have any plans to move any employees into the office and the records can stay in the office, at this time. Attorney Gardner stated a motion to develop a plan for record custodian should be made. The board authorized a workgroup to develop a plan for record custodian. T Slaney stated the two county's will work together to develop a plan and will be brought to the next board meeting.
11	<u>Possible Action: Linden flooring:</u> 3 bids from Linden, approved at prior meeting to give up to \$1000.00. Motion for \$800.00 to be paid to the village of Linden for flooring with no future payouts to any meal sites for any structural repairs made by D Cockeram. Motion seconded by L Ludlum. E Rielly voted no, Motion carried.
12	<u>Possible Action: Possible closure of unneeded bank accounts:</u> T Slaney stated once accounts are closed out they need to move accounts to where each county pays out of their accounts. Discussion was had regarding current bank accounts in each county. Board has decided to keep the bank accounts open until all invoices have been paid. No action taken.

13	<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. (Employee Payouts)</u> Motion by E Reilly to go into closed session pursuant to State Statute 19.85(1)(c) to discuss employee payouts, with Attorney Gardner, Dana Harcus, Margaret Sutter, and Tom Slaney, being allowed to stay. Motion seconded by D Nanke. Roll call vote: Gill- Yes, Ludlum- Yes, Reilly- Yes, Cockeram-Yes, Nankee- Yes. Motion carried at 11:03 a.m.
14	<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 11:35 a.m.
15	<u>Possible action on closed session:</u> Motion by E Reilly to follow PTO Payout Policy and Legacy Sick Leave Policy at Dissolution such that any payouts align with the June 13, 2025 final pay date. Motion seconded by D Cockeram. Motion carried.
16	<u>Possible Action: Further discussion on dissolution:</u> Motion by D Nankee to adopt the board resolution of SUN Inc., Resolution Letter created by Attorney Gardner. Motion seconded by E Reilly. Motion carried.
17	<u>Chairman's Report:</u> L Gill passed out the four cancellation forms from Esch Insurance. L Gill and M Masters will be signing the forms.
18	<u>Net Meeting Date and Location & Adjournment:</u> The next meeting will be determined by board chair, M Masters, Vice Chair L Gil will speak with M Masters. Motion by E Reilly and seconded by L Gill to adjourn. Motion carried. Meeting adjourned at 12:00 p.m.
	Prepared by Dana Harcus, Lafayette County ADRC/Aging Programs Manager. Edited by Dody Cockeram, Secretary SUN Board.

Posted by County Clerk's Office on 5/13/2025, Barbara Weinbrenner