COMMISSION ON AGING

Dec. 20, 2019

PEAK, 155 Lewis St, Platteville

Present: Ray Banfi, Joyce Bos, Debra Browning, Bill Cramer, Jill Goffinet, Josephine Kischer, Larry McReynolds, Jon Meidinger, Ellen Stellpflug, Barb Stockhausen, ShanShan Thompson

Absent: John Klosterman

I. Meeting is called to order by President Debra Browning at 9:05 a.m.

II. Motion to approve Minutes of Nov. 15th by Bill Cramer, second Barb Stockhausen, with the correction to III. Reports “cups” rather than cubs, all in favor, Minutes approved.

III. Reports: PEAK Jon Meidinger

There is some money to carry over from Grants received, specifically the Eckstein Grant. He is exploring Tax rides to and from the Center if the cost can be adjusted to be more affordable. He will make a presentation at the next Transportation meeting in February. He talked with “Platteville Web Solutions” regarding a website for PEAK with features potentially helpful to Seniors and those with certain disabilities. When the Senior Center was sold $50,000 was allotted for the Center and we should consider an interest-bearing investment. Jon made a presentation to the City regarding the name change to PEAK and we are waiting for confirmation. Deb and Joyce will work on the By-Laws to present to the Commission and then to the City.

Jill Goffinet: This month’s bus trip was a great success (57 participated). She is working on trips for next year. There will be a presentation on "Coffey Woods" on January 23, 2020.
Ray will represent PEAK at the Community Fair at the Library on January 25, 2020. Three Brat sales have been confirmed for next year” May 2nd, June 20th, and Sept. 26th. Twenty Blizzard Bags have been delivered to shut-ins this month. The Christmas Party last week was a success. Rosemeyer Jones Chiropractic collected items to be used as Bingo prizes. Larry McReynolds donated prizes for January Bingo and is sponsoring a Euchre Tournament in March. The two Craft Fairs in November were very successful. Connie Busch’s Beef sold out quickly. We are signed up for the Fairs next year.

PASS: ShanShan reports on the current fundraiser: Chili sale at the Museum; so far we have made approx. $290 from two events and we’ll have another one tonight. She will contact Lori Bahr from Mound City Bank for suggestions of possible fundraisers and Donors.

Council: Barb Stockhausen
She will not run for re-election but will be with us until May. We are sorry to see her go as she has been the most informative liaison to the Council in a long time. She suggests we try to join up with the new Rotary Club for the Corn Boil at Dairy Days in September.

IV. Discussion:
Debra reports that she will be writing a letter inquiring about the possibility that the Eagle Scouts might help securing benches or shelters at the Bus Stops. At this point this looks like a good possibility.

V. Next meeting is on January 17, 2020.

VI. Motion to adjourn by ShanShan, second Ellen, meeting adjourns at 10:25 a.m.
Submitted by Josephine Kischer, Secretary