

COMMISSION ON AGING -MINUTES
May 19, 2025, 4:30 PM
Platteville Senior Center

Call to Order by Chair, Michael Welsh.

1. Members Present: Barbara Stockhausen, Marv Packer, Eileen McCartney, Carol Hamus, Diane Hoppe, Perspective new member: Lepoleon Hall (appointed: 7-1-2025).

Absent: Kathy Kopp. Sam Staskal, Lynne Parrott

Staff Absent: Jill Goffinet, Present: Allyssa Shanahan Madsen

2. Minutes: April 28, 2025 Cancelled due to weather (corrections were made)

3. Reports:

A. Senior Center: (Ally) Report: prepare for Picnic in August, Bingo games, Lunch presentations. Movies. Senior Center Council.

B. PASS: (Marv) Report: Mentioned it costs \$150 per scheduled event to rent the Broske Center. The city sent an invoice for \$1500 for renting the Broske Center in 2024. PASS pays for the movie royalties. Minutes were passed to Commission members. It was noted that Marv does an outstanding job.

C. Council (Kathy): Report: none .

D. ADRC (Kathy): Report: none.

4. Business:

A. Review Resource Guide: extensive discussion. Carol, Diane and Eileen wrote first draft. Presented to Commission Members for review. Discussion housing, meals, printing costs and website. Reports will be given including Maggie and Dee as contributors.

B. By Law Discussion: Reviewed the mission statement. Policies for Chair, City and County liaison positions, staff reports. Eliminate “disability” from By Laws. Michael will write a draft for review.

5. Comments and Announcements:

The May meeting met one week before the traditional date because of Memorial Day. Discussion to change meeting start time to 4:00pm as Chair has another obligation starting at 5pm. Motion by Eileen, seconded by Diane to change time. M/C

Next Meeting: 4:00PM, June 23, 2025

6. Adjournment: motion passed. 5:40pm.

Respectfully submitted: Barbara Stockhausen (8-25-2025)

