

COMMISSION ON AGING MINUTES

January 26, 2025

Present: Kathy, Carol, Barb, Marv, Ally, Diane, Michael

Absent: Jill, Eileen, and Lee

Call to Order: Michael called the meeting to order 4:13

Minutes Presented from November 2025 meeting presented. Motion by Carol with second by Diane to approve. Motion carries.

Senior Center: Had the Christmas Party, showing our first movie of the year on Wednesday, had a few cancellations due to weather. Review of weather Policy, Lunch & Lecture with Sue Kies was a hit, having a Charcuterie Board making Lunch & Lecture in February. 2 Trips planned for April & October. Order iPad.

PASS: Received a donation from the Thrift Shop, waiting on Platteville United Way Grant Decision. Looking into necessity of being a part of the chamber.

Council: Comprehensive plan and strategic plan. Interviews for new police chief (internally), fire station could be considered ahead of schedule, pool work has going great if all goes well looking at opening July 2026. Interim city manager doing a great job, hired a firm for recruitment hoping for April 1, city clerk is retiring in March, coming back to help with elections in April. A lot going on in the City. Ken Kilian's spot filled with Brian W.

ADRC: No update, did not meet in December, January meeting cancelled.

Business

A. Review Brochure

- set to go, possibility to approach pass, grants, how do we fund? Approach businesses for donations, approach city. Cost: 250-300 for 1,000 brochures. Talk to Wayne at Chamber. Approach the City (1st). Discussion of distribution to follow. Add compiled by City of Platteville Commission on Aging. Ally send white logo. Michael will do research on COA holding funds.

B. Bylaws Update

- No update to give, given to Barb in November.
 - No vice chair, appointments will take place in the summer. Standing Vice Chair: Carol appointments. Michael makes a motion Diane for seconds. Motion carries.

C. Establish Plan for 2026

- More discussion about budget
- Finalize Brochure-Michael
- Fiscal Account Process-Michael
- Presentation to Seniors -Ally
- Goal: have a full commission
- Sit down meeting with ADRC Kathy
- Marketing Plan for Commission on Aging
- Mirrors on streets- Michael
- Videos for marketing (Senior Center)

Motion to adjourn Diane, Marv seconds. Motion carries