

PENDING APPROVAL

COMMISSION ON AGING

4:30 PM, June 23, 2025

Platteville Senior Center

1. CALL TO ORDER: meeting called at 4:25pm by Chair Michael Welsh

A. Attendance: Eileen McCartney, Michael Welsh, Chair, Kathy Kopp, Council representative. Marv Parker, Sam Staskal attended at 4:50pm, Lee Hall. Absent: Barb Stockhausen, Carol Hamus, Diane Hoppe. Staff members Jill Goffinet and Ally Shanahan Madsen in attendance.

2. MINUTES: were not available.

3. WELCOME: no guests were in attendance.

4. REPORTS

A. Senior Center: Jill presented the activities including speakers, movies, exercise classes and lunch and lecture series. Also bingo and card games.

B. PASS: Marv presented the balance in the accounts and the list of expenses for July.

C. Council: Kathy reviewed the information from the Council related to Senior Center and elderly of the community. Kathy explained the pool project and the committee fundraising initiatives.

D. ADRC: Kathy presented information from the County Board and the ACRC offices. The ADRC offices are in the process of applying for grants.

5. BUSINESS

A. Review Resource Guide: Eileen and Michael reviewed a draft of the tri-fold document that will be printed and distributed at the Senior Center. Budget was not determined for printing costs.

B. Review and Amend Constitution: Michael will complete a draft revised c constitution at the next meeting.

C. Senior Center Budget Review: The staff asked about completing an inventory of all equipment and determine its value for budget replacement plans.

6. COMMENTS AND ANNOUNCEMENTS: none additional above the Senior Center reports.

a. Announced next meeting at 4:30pm, August 25, 2025.

7. Adjourned at 5:45pm.

Next meeting July 28, 2025, 4:30pm, Senior Center location.