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MADISON SENIOR SERVICES COMMISSION

MINUTES NOVEMBER, 2016

Present: Wendy Oberg, Marcy Sanders, Jerry Kerins, Austin Hall, Lori Murphy, Dale Kach, Sheri Purcelli, Bruce Wilson

Absent: Pat Melady, Jason Ulstad, Bennet Pudlin, Jim Ball, Craig Benard

Meeting was called to Order: Meeting called to order at 5:35 PM by Jerry Kerins.

Chairman's Comments: Jerry noted that he was talking to a gentleman who stated that "no one" ever went to the senior center. Jerry noted that other families and public members still perceive the senior center to be underutilized. Bruce suggested posting parts of the Annual Report on the website and other ways to highlight its growth.

Approval of Minutes: Minutes were approved by Wendy, seconded by Jerry. All in favor.

Annual Report was drafted by an Ad Hoc committee of Lori, Jerry, Wendy, Austin, and Sherry. The report was reviewed for typos by Ad Hoc members; last year's highlights and trends were briefly discussed. Other committee members will read over the report and provide feedback to Austin by Monday.

Public Comments: Jim and Barbara Ryan attended the Senior Newcomer's Club. They stated they attended a glass blowing event which was well received.

Tax Relief Update: Bruce summarized that problems have arisen in implementing the Tax Relief as identified by Alma Carroll in the Tax Collector's office. Problems include coordinating and computing seniors' potential inclusion in several programs. Bruce commented that the BOS is still positive and supportive around tax relief so this does not reflect changes in sentiment. No solutions have been identified.

Senior Commission bylaws. The last sections of the current Bylaws were reviewed; edits were made to goals/objectives. Discussions ensued around clarifying procedures for executive sessions and our role in budgeting oversight for the senior center and senior services.

Personnel Report: No changes

New business: None

Meeting adjourned at 6:42 pm. Jerry Kerins closed the meeting. Next meeting on December 8, 2016.

Respectfully submitted,

Marcy Sanders

DRAFT UNTIL APPROVED