

Wednesday, April 24, 2024

8:30 AM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Senior Outreach Services Committee. Members of the public who wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to senior.outreach@mcfarland.wi.us to be included as part of the meeting.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the February 21, 2024 meeting.
4. BUSINESS.
 - a. Dane County Nutrition policy changes
 - b. State and county Senior Meal participation data
 - c. Program updates
 - d. Community Center update
 - e. Change in committee members
5. SCHEDULE NEXT MEETING DATE.
6. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.

VILLAGE OF MCFARLAND

Senior Outreach Services Committee Minutes

Wednesday, February 21, 2024 - 8:30 AM

1. CALL TO ORDER, ROLL CALL.

Village President Clow called the regular meeting of the McFarland Senior Outreach Services Committee to order at 8:32 am in Conference Room A of the McFarland Municipal Center.

Committee members present: Village President Carolyn Clow, Village Trustee Michael Flaherty, Member Diane Mikelbank, Member Colleen McCormick, Member Barb Vander Werff, Member Jerry Adrian, Member Lowell Prill

Village Board members not present:

Staff Present: Outreach Director Lori Andersen, DEI Strategist Crystal Johnson, Village Administrator Matt Schuenke and Nutrition Manager Dawn Wallace

2. PUBLIC APPEARANCES.

No public appearances.

a. This is an opportunity for members of the public to address the Senior Outreach Services Committee. Members of the public who wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to senior.outreach@mcfarland.wi.us to be included as part of the meeting.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the December 20, 2023 meeting.

Motion by Carolyn Clow, second by Colleen McCormack, to approve the minutes of the December 20, 2023 meeting. Motion carries 7 - 0 - 0 by acclamation.

4. BUSINESS.

a. Update on Community Center process

The architectural firm HGA was confirmed in January. They will begin working with staff late spring/early summer on space needs, design specifics, etc. This will be a one year process and then the project will go to bid for the construction contractor.

b. Discussion and update of Senior Outreach strategic planning

Lori Andersen asked the group to look at the 2020 strategic planning document. Lori will be meeting with the architect to convey what we want to achieve with the new space. This will be discussed in more detail at the April meeting. Diane Mikelbank suggested that a computer lab NOT be planned for as she has found that most people have their own devices and computers are outdated quickly.

The new space won't have a traditional fitness club, but more of an open room for

exercise classes, weights, bands, etc. We may have a "general" wellness room for nail care, blood pressure checks, nutritional counseling, telehealth appointments, etc. Crystal Johnson noted that transportation is not flexible in our area and she is looking at services through YWCA, etc. McFarland could become a hub for a ride share program or Uber or Lyft may pilot paratransit programs.

We would like a general area in the remodeled building where people can gather, wait for rides, etc. This could incorporate a cafe or vending area.

5. SCHEDULE NEXT MEETING DATE.

The next meeting will be held on April 17, 2024 at 8:30am.

6. ADJOURNMENT.

Motion by Mike Flaherty, second by Diane Mikelbank, to adjourn at 9:40am.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Dawn Wallace
Nutrition Manager


VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Wednesday, April 24, 2024

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Dane County Nutrition policy changes

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None


VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Wednesday, April 24, 2024

SECTION: Staff Reports

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: State and county Senior Meal participation data

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None


VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Wednesday, April 24, 2024

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Program updates

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None


VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Wednesday, April 24, 2024

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Community Center update

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None


VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Wednesday, April 24, 2024

SECTION: Business

DEPARTMENT: Outreach

CONTACT:

AGENDA ITEM: Change in committee members

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None