



Dane County

Minutes - Final Unless Amended by Committee

Area Agency on Aging Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 4, 2025

3:45 PM

This is a Hybrid Meeting: Attend in person at 2865 N
Sherman Ave, Conference Room 109; Attend virtually
via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

*Staff & Guests Present: Shannon Gabriel, Laura Langer, Cindy Matulle, Claire Purkis,
Lynn Riley, and Angela Velasquez.*

A. Call To Order

Chair FARSETTA called the meeting to order at 3:46 pm.

Present 7 - CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK DOWNING,
Supervisor HEIDI WEGLEITNER, EDWARD WREH, RON KUHN, and AMY WURF
Absent 1 - HELEN PAN

B. Consideration of Minutes

Helen Pan joined at 4pm.

[2025](#)
[MIN-093](#)

Minutes from May 5, 2025

Attachments: [2025_0505_AAA Board Minutes](#)

A motion was made by WERNER, seconded by KUHN, that the minutes be
approved. The motion carried by a voice vote.

C. Action Items

Present 8 - HELEN PAN, CAROLINE WERNER, DIANE FARSETTA, Supervisor PATRICK
DOWNING, Supervisor HEIDI WEGLEITNER, EDWARD WREH, RON KUHN, and
AMY WURF

1. Approval of AAA Community Grant Awards

[2025](#)
[ACT-041](#)

Recommendation to AAA Board of Community Grant Awards

Attachments: [AAA Grants \(Leck-Mally-Kasuda\) Evaluation Sub-Committee Recommendations to the AAA Board 2025](#)

Discussion and Presentation by PURKIS of the Grants Awarded too.

A motion was made by WERNER, seconded by WREH, that the recommended AAA Grant Awards be approved. The motion carried by a voice vote.

2. AAA Board Member Elections

WEGLIETNER nominated FARSETTA for Chair of AAA Board. No other nominations. WERNER seconded with unanimous vote.

FARSETTA nominated WEGLIETNER for Vice-Chair of AAA Board. No other nominations. WREH seconded with unanimous vote.

D. Future Meeting Items and Dates

Next meeting: Monday July 7, 2025, 3:45 pm via Hybrid

E. Public Comment on Items not on the Agenda

None.

F. Such Other Business as Allowed by Law

WEGLIETNER reminded members that the Dane County Executive was holding a budget meeting for the public's input at the Alliant Energy Center at 5:30pm.

G. Adjournment

A motion was made by WREH, seconded by WERNER, that the meeting be adjourned at 4:10pm. The motion carried unanimously.