



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?

Monday, December 1, 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.

The Monday December 1, 2025 AAA Board meeting will be a hybrid meeting.

Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the ADRC building, 2865 N Sherman Ave Room 109, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and
access information will be emailed to you):

https://zoom.us/webinar/register/WN_a6XVYRqkQd-EBWrVIAIMdA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 947 1883 7940

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Matulle.Cindy@danecounty.gov

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

A. Call To Order

Chair Farsetta called the meeting to order at 3:50 pm.

Present 5 - DIANE FARSETTA, Supervisor PATRICK DOWNING, Supervisor HEIDI WEGLEITNER, RON KUHN, and AMY WURF

Absent 1 - HELEN PAN

B. Consideration of Minutes

[2025](#)
[MIN-433](#)

AAA Board minutes from 11/3/25

Attachments: [2025 1103 AAA Board Minutes](#)

FARSETTA requested two corrections to the minutes. C. Presentations, a. Proposed Meet and Greet for the Dane County Legislative Delegation. Last sentence change from AAA Board to ADRC Governing Board. Second request was E. Reports to Board, 1. State and Federal Report. Third sentence change "BOLDIS" to "BOLD".

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

[2025](#)
[RPT-574](#)

Revised AAA Board Minutes from 11/3/25

Attachments: [2025 1103 AAA Board Minutes REVISED](#)

C. Action Items

- a. Disband the AAA Access Committee effective immediately

A motion was made by KUHN, seconded by WURF, to approve disbanding the AAA Access Committee effective immediately. The motion carried unanimously.

- b. Establish the AAA Advisory Council

A motion was made by KUHN, seconded by WEGLEITNER, to approve establishing the AAA Advisory Council. The motion carried unanimously.

D. Reports to Board

1. State and Federal Report (Langer)

Laura Langer of the WI Bureau of Aging and Disability Resources (BADR) thanked the AAA staff for working on data entry for the fiscal year. Older Adult Act funding is generated from the data that is collected throughout the year. Laura met with Dane County AAA this morning and discussed Nutrition budget is good through January 26, 2026 yet. Will be watching the Federal funding as the government opens back up. Speakers Task Force is being formed. Not sure on the content of the group yet. Maureen McCarville is in this group and we could reach out to her for Advocacy ideas. Carrie Molkey has also been attending with WAAN. Adult Protective Services was the first group represented and advocated for. There are around 45 issues on the table that need advocacy for older adults.

Two links Laura shared about meetings for older adults and how to register if people wish to speak on behalf of any agendas filed.

[<https://committeeschedule.legis.wisconsin.gov/?ViewType=listBiennium&searchTerm=Elder%20Services%20\(Assembly\)>](https://committeeschedule.legis.wisconsin.gov/?ViewType=listBiennium&searchTerm=Elder%20Services%20(Assembly))

[<https://zoom.us/webinar/register/WN_TFO4fZzFSIO81sEKhjRaeQ>](https://zoom.us/webinar/register/WN_TFO4fZzFSIO81sEKhjRaeQ)

2. Board Member Reports

<https://dane.legistar.com/Calendar.aspx>

FARSETTA summarized the minutes from AAA Nutrition/Wellness Committee, Dane County HHN and Dane County Transportation Commission.

a. Dane County Health & Human Needs Committee

[2025](#) Minutes from November 13 for HHN.
[RPT-534](#)

Attachments: [2025_1113 HHN Minutes](#)

Next meeting: Wednesday December 3, 2025 at 5:30 pm via Hybrid

b. Dane County Specialized Transportation Commission

[2025](#) Minutes for STC November 14 & 19, 2025
[RPT-535](#)

Attachments: [2025_1114 STC Public Hearing Minutes](#)
[2025_1119 STC Agenda](#)

Next meeting: Wednesday January 28, 2026 at 5:15 pm via Hybrid

3. Board Member Status

Currently have five openings on the AAA Board.

4. Chair & Staff Reports

- i. Advisory Council Recruitment Strategies in reference to Aging Plan Goal:
-AAA Team with AAA Board's guidance will meet internally to plan for recruitment strategies and formalize the application process.

[2025](#) Advisory Council Recruitment Plan
[PRES-212](#)

Attachments: [Advisory Council Recruitment Plan KAT](#)

AAA Intern Kat Froehlich presented on the plan and recruitment strategies of the Advisory Council.

E. Future Meeting Items and Dates

Next meeting: Monday February 2, 2026 at 3:45 pm via Hybrid

F. Public Comment on Items not on the Agenda

None.

G. Such Other Business as Allowed by Law

None.

H. Adjournment

A motion was made by DOWNING, seconded by KUHN, that the meeting be adjourned at 4:35pm. The motion carried unanimously.

Minutes respectfully submitted by Cindy Matulle.