

CITY OF SHEBOYGAN
SENIOR SERVICES COMMISSION MINUTES

Wednesday, January 17, 2024

**This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99
and: <https://www.wscssheboygan.com/vod>.**

Mission Statement: Providing opportunities to promote wellness, learning, socialization, and recreation for
successful aging.

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Senior Services, (920) 459-3290. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the Senior Services Department at 920-459-3290 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

COMMITTEE MEMBERS PRESENT: Keith Jacks, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz, Natasha Torry

COMMITTEE MEMBERS EXCUSED: Sue Garski

COMMITTEE MEMBERS UNEXCUSED: Candace Pitts

STAFF MEMBERS PRESENT: Emily Rendall-Araujo

OPENING OF MEETING

1. Call to Order

The meeting was called to order at 8:00a.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Approval of minutes from the December 6, 2023 Meeting of the Senior Activity Center Commission

MOTION TO APPROVE MINUTES FROM DECEMBER 6, 2023

Motion made by John Scholke, seconded by Joe Heidemann

Voting Yea: Keith Jacks, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz, Natasha Torry

4. Senior Services Financial Review – 2023

The Commission reviewed finances from 2023. No action was taken.

5. 2023 Usage Statistics

The Commission reviewed attendance and usage from 2023. No action was taken.

6. Operations Change Review

The Commission reviewed changes in operations. No action was taken.

7. 2024 Staff Travel

MOTION TO APPROVE 2024 SENIOR SERVICES STAFF TRAVEL

Motion made by Randy Meyer, seconded by John Scholke.

Voting Yea: Keith Jacks, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz, Natasha Torry

NEXT MEETING

8. March 20, 2024 at 8:00 AM

ADJOURN

9. Motion to Adjourn

MOTION TO ADJOURN

Motion made by John Scholke, seconded by Natasha Torry.

Voting Yea: Keith Jacks, John Scholke, Joe Heidemann, Randy Meyer, Stephanie Goetz, Natasha Torry

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*