



## MINUTES

1. **CALL TO ORDER**

2. **ROLL CALL**, Betty Bittner, Jaqueline Ackerman, Kim Graves, Pamela Stephens, Jerome Schubring, Jo Anne Yungerman, Mark Bittner

3. **MINUTES**

\* **Motion-Jerome Schubring**

2<sup>nd</sup>- **PJ Stephens**

4. **INPUT FROM PUBLIC**

5. **CORRESPONDENCE AND PRESS**

6. **COMMITTEE REPORTS**

A. Aging and Disability Resource - Wendy Hutterer

Staffing Update: Hired new business manager-outgoing manager is retiring.

Prevention programs update

B. City Council - Mark Bittner

City Council updates

-Discussion on Short term rentals- Air BNB

- Budget is approved

- Planned road work for 2025

-Discussion on Sandy Bay Development and housing

C. Recreation Department Programs - Mike Mathis

-Staffing Update

- Concerts in the park/Bands on the Beach planning and sponsorships going well

- Adaptive Paddling training workshop planned for late may/early June to take place in Two Rivers

-Rec programming is going well with wide array of programs available. Attendance is good.

-Golf Simulator open and reservations picking up

D. Senior Center - Heather Ihlenfeldt

-Heather handed out Senior Center Annual Report

-Discussed total of 3,904 TRUST car rides for 2024 up since 2023

-2<sup>nd</sup> cork and Canvas event scheduled for 1/16/25

-Senior Center Golf Simulator Open House 1/28/25

E. TRIAD

-Continue sales of Kwik Trip Car wash cards

-Continue to support Senior Center Movie, providing snacks

-PD Staffing Update

F. Two Rivers School District

## 7. NEW BUSINESS

## 8. CONTINUING BUSINESS

**Next meeting Heather to provide policies for Accreditation process for board to review and approve**

**Next Meeting February 3<sup>rd</sup>, 2025**

## 9. ADJOURNMENT

**Motion: Jerome S.**

**2<sup>nd</sup>: PJ Stephens**

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*It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*