

Minutes
Transportation Commission Meeting
August 13, 2015

Commissioners in attendance: Chairperson Nichole Lysne, Karalyn Peterson, Tom Bertram, Fred Hopfensperger, Ald. Mary McComb, Elbert Rackow, Ald. Mary Kneebone

Others present: Susan Lemke

The meeting was called to order at 5:30 p.m. by Chairperson Nichole Lysne.

1. Approval of the July 14, 2015 Transportation Commission minutes.

Fred Hopfensperger moved to approve the minutes from the July 14, 2015 Transportation Commission meeting. Tom Bertram seconded. Ayes all; Nays none; Motion carried.

2. July 2015 financial report.

Elbert Rackow moved to approve the July 2015 financial report. Ald. Mary McComb seconded. Ayes all; Nays none; Motion carried.

3. Award Landscaping project to Shulfers Sprinkler and Landscaping.

Two quotes were received for the landscaping project which will create a wind/snow barrier on the west side of the Transit facility. Shulfers Sprinkler and Landscaping quoted \$18,909 and Schalow Nursery, Inc. quoted \$34,477.75. Funding for the project was allocated in the 2015 Transit budget. *Elbert Rackow moved to award the landscaping project to Shulfers Sprinkler and Landscaping for \$18,909 which includes the combined Fall of 2015 and Spring of 2016 plantings with an assurance of a one year warranty following plantings. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.*

4. Manager's Report

- Staff Update- The Bus Operator vacancy due to a retirement has been filled. Two (2) Bus Operators are on extended FMLA at this time.
- UWSP Welcome Week – Stevens Point Transit will be participating in the Welcome Week for UWSP. Mini tours of the City will be provided to incoming students on August 31st to introduce them to the City and Stevens Point Transit. The Travel Trainer will be in attendance at Welcome Week activities.
- City/County Transportation Coordination update - Nothing to report at this time.

Tom Bertram moved to approve the Manager's report and place it on file. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

5. Next Meeting Date

Thursday, September 10, 2015
5:30 p.m.
Transit Facility, 2700 Week Street

6. Adjournment

The meeting was adjourned at 5:55 p.m.