

City of Stevens Point
Transportation Commission Meeting

May 10, 2021 – 4:45 PM

MINUTES

1. Roll Call.

Present: Nichole Lysne- Chair, Karalyn Peterson-Vice Chair, Ald. Mary Kneebone, Ald. Thomas Leek, Tom Bertram, Marc Christianson

Excused: Greg Koepel

Others: Talin Scheuermann, Kevin O'donnell, Tom Carroll, Susan Lemke, Director Joel Lemke

2. Approval of the April 12, 2021 Transportation Commission minutes.

Karalyn Peterson moved to approve the April 12, 2021 Transportation Commission meeting minutes. Ald. Thomas Leek seconded. Ayes all; Nays none; Motion carried.

3. Approval of the April 2021 financial/claims report.

Ald. Mary Kneebone moved to approve the April 2021 financial/claims report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

4. Nominations and appointment of the Transportation Commission Chair and Vice-Chair.

Tom Bertram nominated Nichole Lysne for Transportation Commission Chair. Mary Kneebone seconded. No additional nominations were made. Nichole Lysne noted that she would accept the nomination. The Commission voted ayes all; nays none to approve Nichole Lysne as the Transportation Commission Chair. Tom Bertram nominated Karalyn Peterson for the Transportation Commission Vice-Chair. Mary Kneebone seconded. No additional nominations were made. Karalyn Peterson noted she would accept the nomination. The Commission voted, ayes all; nays none to approve Karalyn Peterson as the Transportation Commission Vice-Chair.

5. Transit Mutual Insurance Awards

TMI announced that Central Transportation (CT) won the CY2020 "Driver Incentive Award", CT will also receive a plaque for the "Most Improved System", and a certificate for "no accidents in 2020". Susan Lemke talked about the systems dedication to safety both on the driver's part and on management's part.

6. Recognition of Transportation Superintendent Lemke's retirement.

Director Joel Lemke announced that Susan Lemke will be retiring from her position with the City effective June 2, 2021. He thanked Susan for her years of service, leadership and passion. Joel stated Susan was a great employee and employer and that she is leaving transit better than she found it.

Susan Lemke addressed the board stating that she was grateful for the opportunity to serve the community. She thanked her team, and the Transportation Commission for their support and commitment throughout the years.

Karalyn Peterson said thank you and recognized that Susan was always willing to listen and take into consideration other people's views with an open mind.

Nichole Lysne said that it's been a pleasure and recognized Susan's accomplishments including the new facility.

Mary Kneebone said it has been a great pleasure working with Susan and transit to serve the community.

7. Next meeting update

The next Transportation Commission meeting will be held on June 14, 2021 at 4:45 p.m. via Zoom.

8. Adjournment.

The meeting was adjourned by Chair Nichole Lysne at 5:11 p.m.