

Our intention is to have in-person meetings going forward. For the time being, we will hold the Transportation commission meetings at Central Transportation. This in-person location will meet the legal requirement for our open meetings. We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**City of Stevens Point
Transportation Commission Meeting
November 14, 2022 - 4:45 PM**

**Central Transportation
2700 Week Street, Stevens Point, WI, 54482**

Zoom:

<https://us06web.zoom.us/j/88465566941?pwd=YUwvRFJlWmJ6ZTdYRGpGaWpoQytsdz09>
(312) 626-6799 Meeting ID: 884 6556 6941 Passcode: 12456

AGENDA

- I. Discussion and Possible Action on:
 1. Roll Call.
 2. Approval of October 10, 2022 minutes.
 3. Approval of the October, 2022 Financial/Claims report.
 4. Approval to apply for 2023 5311/85.20 Operational Grant.
 5. Approval to apply for 2023 85.21 Grant.
 6. Approval to waive fixed route bus fares from June 26 to July 2, 2023.
 7. Approval to run event routes during the 2023 U.S. Senior Open Championship.
 8. Plan for December Meeting as an in-person meeting at Central Transportation.
 9. Next Meeting Date: December 12, 4:45pm
 10. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.

**City of Stevens Point
Transportation Commission Meeting
October 10, 2022 - 4:45 PM**

AGENDA

Discussion and Possible Action on:

1. Roll Call

Present: Ald. Marc Christianson, Karalyn Peterson

Present via Zoom: Tom Bertram, Ald. Mary Kneebone, Nichole Lysne

Not Present: Greg Koepel, Jessa Michie

Other Present: Talin Scheuermann, Tom Carroll

2. Approval of the August 8, 2022 minutes

Tom Bertram moved to approve the August 8, 2022 minutes. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

3. Approval of the August & September 2022 financial / claims report

Ald. Marc Christianson moved to approve the August & September 2022 financial / claims report. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

4. "Free Ride Fridays" on fixed route buses between Thanksgiving and Christmas

Karalyn Peterson moved to approve "Free Ride Fridays" on fixed route buses between Thanksgiving and Christmas. Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

5. Next meeting date: November 14, 2022 - 4:45pm

6. Adjournment

Meeting adjourned at 4:55pm

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.

Meeting of the Transportation Commission

Finances:

Bank Balance as of Sept 1, 2021

\$854,046.39

Bank Deposits recorded in Sept 2021

\$446,502.11

\$1,300,548.50

Checks Issued since the last meeting (Aug 2022):

6999 Employee	SALARIES	830.77
7003 Beaver of Wisconsin	Pressure Washer Hose and Coupler	375.50
7004 CDW Government	CDW Network Configuration	165.49
7005 Cintas Corp #442	Cleaning Supplies, Mats, & Rags	258.72
7006 Gillig LLC	Torque Arms	1,203.60
7007 Heartland Business Systems. LLC	Managed IT Services	474.86
7008 Mid-State Truck Service Inc	Filters	2,789.84
7009 NAPA	Exhaust Hangers	16.52
7010 PassioTech	Monthly / Annual Subscription	2,861.64
7011 Pomp's Tire Service, Inc.	Tires	775.02
7012 UWSP Printing & Design	UWSP Campus Route Posters	23.85
7013 WiscNet	Network Updates	252.63
7014 Cintas Corp #442	Uniforms	262.22
7015 Courtesy Cab	August Subsidized Taxi Rides	693.80
7016 Gillig LLC	Tie Rods	79.56
7018 Kramar Plumbing	Plumbing Repairs	125.00
7019 Mid-State Truck Service Inc	Brake Parts	539.74
7020 Pomp's Tire Service, Inc.	Tires	904.19
7021 Portage County Business Council	Business Fair Booth	200.00
7022 Stevens Point Public Utilities	Lawn Mowing	413.25
7023 Tire Technologies Inc	Tires and Rims	4,113.32
7024 Transport Refrigeration, Inc.	A/C Clutch Troubleshooting	813.48
7025 UWSP Printing & Design	Monthly Bus Passes	152.50
7026 Employee	SALARIES	820.82
7027 Volunteer	Mileage Reimbursement	233.13
7028 United Way of Portage Cty	United Way	4.00
7029 WI Council 32 Per Capita Tax Trust	Union Dues	343.04
7030 CDW Government	IT Consulting	1,050.07
7031 Cintas Corp #442	Cleaning Supplies	262.02
7032 Gillig LLC	Transmission Cooler Lines	383.41
7033 Len Dudas Motors Inc	Oil Filters	12.41
7034 Livewire	Security Camera Install	5,168.40
7035 Mid-State Truck Service Inc	Brake Kit and Drums	413.74
7036 Midwest Equipment Specialists	Communication Cables	814.64
7037 NAPA	Tensioner and Belt	62.99
7038 PassioTech	Monthly Subscription	911.50
7039 Tire Technologies Inc	Recap Tires	2,929.35
7040 UWSP Printing & Design	Bus Bingo Cards	73.00
7041 Airgas USA	Welding Cylinder Dolly	450.00
7042 American Welding & Gas Inc	Welding Gas Tanks	698.90
7043 Cintas Corp #442	Uniforms	242.95
7044 Gannett WI Media	Public Notices	58.03
7045 Mid-State Truck Service Inc	NO2 Sensor	1,970.85
7046 Employee	SALARIES	1,402.74

7047 United Way of Portage Cty	United Way	4.00
7048 Volunteer	Mileage Reimbursement	116.88
7049 Cintas Corp #442	Uniforms	270.62
7050 Cummins Sales & Service	Cummins Insite Renewal	1,520.00
7051 Decker Supply Co Inc.	LNT Bus Stop Signs	638.00
7052 Gillig LLC	DEF Sensor Assembly	519.70
7053 Infobureau Services	Background Check/ Inv. 4863	10.00
7054 Kramar Plumbing	Pipefitting Work in Shop	970.00
7055 Mid-State Truck Service Inc	Brake Shoe Kits	1,545.63
7056 Midwest Lift Works	Lift Repair Parts	140.65
7057 NAPA	Credit - Air Filter	19.87
7058 Stevens Point Public Utilities	3" Water usage	3,500.34
7059 Tire Technologies Inc	Recap Tires	899.80
7060 U.S. Bank	Software, Pens, Seatbelt Cutters	3,128.54
7061 US Ticket	Single Ride Tickets	67.19
Verizon	Verizon Bill	\$229.60
Wisconsin Public Service	Utility Payment	2495.11
Great America Financ Services	Copier Lease	\$95.00
Volunteer Drivers	Mileage Reimbursement	\$8,705.00
EFT Payroll	9/1/2022	\$35,176.25
EFT Payroll	9/15/2022	\$37,784.50
EFT Payroll	9/29/2022	\$41,250.76
Delta Dental	Insurance premiums	\$475.56
IRS	Payroll Taxes - Fed	\$33,865.54
WI Dept of Revenue	Payroll Taxes - State	\$5,488.83
Total of checks listed		\$215,548.86
Balance on hand June 30, 2022		\$1,084,999.64

Balance on hand June 30, 2021	\$1,084,999.64
Less checks from last commission meeting	
Plus uncleared checks	\$10,395.16
Less checks previously written clearing this month	-\$2,709.14
Ending Cash Balance matching Bank Statements	\$1,092,685.66