

**City of Stevens Point**  
**Transportation Commission Meeting**  
**April 10, 2023 - 4:45 PM**

Central Transportation  
2700 Week Street, Stevens Point, Wisconsin  
**OR**  
Zoom Teleconferencing

**Minutes**

I. Discussion and Possible Action on:

1. **Roll Call.**

Present: Karalyn Peterson, Neil Prendergast

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

Not Present: Ald. Marc Christianson

Other Present: Talin Scheuermann, Tom Carroll, Kaitlyn Wall, Joel Lemke

2. **Approval of February the 13, 2023 minutes.**

No corrections, minute's approved.

3. **Approval of the February 2023 and March 2023 Financial/Claims report.**

Nichole Lysne made a motion to approve the February 2023 and March 2023 Financial/Claims report. Karalyn Peterson Seconded. Ayes all; Nays none; Motion carried.

4. **Approval to offer new hire "stay on" bonuses up to \$2,000.**

Karalyn Peterson made a motion to approve offering new hire "stay on" bonuses up to \$2,000.

Ald. Mary Kneebone Seconded. Ayes all; Nays none; Motion carried.

5. **Approval to offer referral bonuses up to \$500.**

Ald. Mary Kneebone made a motion to approve offering referral bonuses up to \$500 to transit staff. Neil Prendergast Seconded. Ayes all; Nays none; Motion carried.

6. **Next meeting date – May 9, 2023.**

7. **Discussion of committee procedures.**

Chair-Greg Koepel discussed procedures around the financial/claims report and the rules of order. Chair-Greg Koepel informed the commission that this will be his last meeting.

8. **Adjournment.**

Meeting adjourned at 5:12pm