

City of Stevens Point Transportation Commission Meeting
June 10, 2024 - 4:45 PM
2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing
Minutes

1. Roll Call

- Present: Ald. Dean Shuda, Karalyn Peterson, Nichole Lysne, Tom Bertram, Neil Prendergast
- Present via Zoom: Heidi Oberstadt
- Not Present: Ald. Allison Birr
- Others Present: Talin Scheuermann

2. Introductions

3. Approval of the May 13, 2024 Minutes

- Ald. Dean Shuda made a motion to approve the May 13, 2024 minutes. Tom Bertram seconded. All in favor; none opposed; Motion carried.

4. Approval of the May 2024 Financial/Claims Reports

- Karalyn Peterson made a motion to approve the May 2024 Financial/Claims Reports. Neil Prendergast seconded. All in favor; none opposed; Motion carried.

5. Election of the Chair of the Transportation Commission

- Chair Nichole Lysne called for nominations. Tom Bertram nominated Nichole Lysne. Other nominations were called for and no further nominations were made. Neil Prendergast made a motion to elect Nichole Lysne as Chair of the Transportation Commission. Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

6. Election of the Vice Chair of the Transportation Commission

- Chair Nichole Lysne called for nominations. Tom Bertram nominated Karalyn Peterson. Other nominations were called for and no further nominations were made. Neil Prendergast made a motion to elect Karalyn Peterson as Vice Chair of the Transportation Commission. Tom Bertram seconded. All in favor; none opposed; Motion carried.

7. Update on the CBA and Transportation Services from Superintendent Scheuermann

8. Next Meeting Date and Time

- Discussion to move meetings to 5:00 PM going forward and the next meeting date to August 12, 2024.

9. Adjournment

- 5:07 PM