

**City of Stevens Point  
Transportation Commission Meeting**

January 13, 2025 - 5:00pm  
2700 Week Street, Stevens Point, Wisconsin  
Or  
Zoom Teleconferencing

**Minutes**

**1. Roll Call**

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

**2. Approval of December 9, 2024 minutes.**

Ald. Allison Birr made a motion to approve the December 9, 2024 minutes. Ald. Dean Shuda seconded. All in favor; none opposed. Motion carried.

**3. Approval of December 2024 Financial/Claims Report.**

Ald. Dean Shuda made a motion to approve the December 2024 financial/claims reports. Karalyn Peterson seconded. All in favor; none opposed. Motion carried.

**4. Approval of services and terms relating to the Transportation Department as set forth in the Baker Tilly Engagement Letter.**

Ald. Allison Birr made a motion to approve services and terms relating to the Transportation Department as set forth in the Baker Tilly Engagement Letter. Ald. Dean Shuda seconded. All in favor; none opposed. Motion carried.

**5. Approval to allocate up to \$71,241 per bus for variances, delivery, and spare/tooling costs as part of the purchase of three buses.**

Tom Bertram made a motion to allocate up to \$71,241 per bus for variances, delivery, and spare/tooling costs as part of the purchase of three buses. Ald. Allison Birr seconded. All in favor; none opposed. Motion carried.

**6. Update on the Transportation System and Department from Talin Scheuermann.**

**7. Next Meeting Date - February 10, 2025 - 5:00pm.**

**8. Adjournment**

5:21pm