

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**

April 14, 2025 - 5:00 PM

Central Transportation
2700 Week Street, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 875 3903 7302 | Passcode: 123567

By Computer: <https://us06web.zoom.us/j/87539037302?pwd=2LLID40E3iY16aNWf1UjKAaSchPzeh.1>

By Phone: +1-312-626-6799 (US Chicago)

AGENDA

Discussion and Possible Action on:

1. Roll Call.
2. Approval of March 10, 2025 minutes.
3. Approval of March 2025 Financial/Claims Report.
4. Staff updates.
5. Next Meeting Date June 9, 2025.
6. 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**

March 10, 2025 - 5:00pm
2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing

Minutes

1. **Roll Call**
Present: Tom Bertram, Karalyn Peterson, Nichole Lysne, Ald. Allison Birr,
Present via Zoom: Neil Prendergast, Ald. Dean Shuda, Heidi Oberstadt
Others Present: Talin Scheuermann, Kaitlyn Wall
2. **Approval of January 13, 2025 minutes.**
Tom Bertram made a motion to approve the January 13, 2025 minutes Ald. Allison Birr
seconded. All in favor; none opposed. Motion carried.
3. **Approval of January and February 2025 Financial/Claims Report.**
Ald. Allison Birr made a motion to approve the January and February 2025 financial/claims
reports. Karalyn Peterson seconded. All in favor; none opposed. Motion carried.
4. **Approval of Spending: \$10,000 for new camera equipment.**
Heidi Oberstadt made a motion to approve spending up to \$10,000 for new camera equipment.
Karalyn Peterson seconded. All in favor; none opposed. Motion carried.
5. **Update on the Transportation System and Department from Talin Scheuermann.**
Talin Scheuermann provided an update on the transportation system and department. Key
topics included the status of the bus order, staffing levels and challenges, funding
developments, and ongoing coordination efforts with the county.
6. **Next Meeting Date - April 14, 2025 - 5:00pm.**
7. **Adjournment**
5:17pm

Meeting of the Transportation Commission

Finances:

Bank Balance as of March 1, 2025

2,061,611.20

Bank Deposits recorded in March 2025

115,777.65

2,177,388.85**Checks Issued since the last meeting:**

03/07/2025	8383 Ascendance	Gaskets	217.62
03/07/2025	8384 Aspirus Medical Group, Inc.	On-site trainer	495.00
03/07/2025	8385 Cintas Corp #442	Janitorial	191.66
03/07/2025	8386 City of Stevens Point	Monthly due to Municipality- Insurance, WF	112,096.24
03/07/2025	8387 Courtesy Cab	February 2025 subsidized taxi rides	503.00
03/07/2025	8388 Employee Resource	Monthly EAP services	186.71
03/07/2025	8389 Gillig LLC	Hose Assembly	69.19
03/14/2025	8390 Employee	Wages	1,548.07
03/14/2025	8391 Employee	Wages	1,333.20
03/11/2025	8392 United Way of Portage Cty	United Way	8.00
03/11/2025	8393 WI Council 32 Per Capita Tax Trust	Union Dues	458.85
03/13/2025	8394 Ascendance	Coolant level switch	495.34
03/13/2025	8395 Cintas Corp #442	Uniforms	175.74
03/13/2025	8396 City of Stevens Point	Plowing	203.30
03/13/2025	8397 Fastenal Company	bolts	2.75
03/13/2025	8398 FleetPride	Back up alarms	62.78
03/13/2025	8399 Gillig LLC	Hose assemblies	292.98
03/13/2025	8400 Halron Lubricants Inc	Oil tests	360.00
03/13/2025	8401 Marshfield Clinic	DOT Randoms	158.00
03/13/2025	8402 Pomp's Tire Service, Inc.	Powder coating on rims	384.00
03/13/2025	8403 Stevens Point Auto Center	Air Bag Sensor	368.11
03/13/2025	8404 UWSP Printing & Design	Bus Passes	37.71
03/19/2025	8405 A Plus Doors LLC	Garage door repair- springs for door 10	1,534.88
03/19/2025	8406 Employee	Meal reimbursement	19.00
03/19/2025	8407 Cintas Corp #442	Janitorial	208.97
03/19/2025	8408 City of Stevens Point	IT - Camera system upgrades	7,595.20
03/19/2025	8409 Cooper Oil Company, Inc	Fuel	565.45
03/19/2025	8410 Graybar	Tape	24.90
03/19/2025	8411 IState	Transmission work	623.45
03/19/2025	8412 Employee	Meal reimbursement	19.00
03/19/2025	8413 Stevens Point Auto Center	Coolant	59.00
03/19/2025	8414 Transport Refrigeration, Inc.	Freon	245.70
03/19/2025	8415 U.S. Bank	Microfiber cloths, Cleaner, Hose reel, wirin	3,866.12
03/28/2025	8416 Employee	Wages	1,548.07
03/28/2025	8417 Employee	Wages	1,450.07
03/25/2025	8418 United Way of Portage Cty	United Way	8.00
03/25/2025	8419 WI Council 32 Per Capita Tax Trust	Union Dues	483.32
03/27/2025	8420 Ascendance	DEF filter and thermostat	407.22
03/27/2025	8421 Beaver of Wisconsin	Brush, crimp, and wire	167.50
03/27/2025	8422 Cintas Corp #442	Uniforms/Facility Supplies	168.04
03/27/2025	8423 Fairchild Equipment	Sweeper seals	387.24
03/27/2025	8424 Fastenal Company	Wire	121.85
03/27/2025	8425 Gillig LLC	16 in-and-out Module	459.61
03/27/2025	8426 Heartland Business Systems. LLC	Managed IT services	339.51
03/27/2025	8427 IState	Transmission work	62.35
03/27/2025	8428 Kimball Midwest	Cable ties and fasteners	196.00
03/27/2025	8429 Stevens Point Public Utilities	Plowing	203.30
03/27/2025	8430 U.S. Bank	Parking	27.00
3/3/2025	Delta Dental	Insurance premiums	786.80
3/12/2025	Verizon	Verizon Bill	135.18
3/13/2025	Payroll	Payroll	45,603.13
3/13/2025	Volunteer Reimbursement	Volunteer Reimbursement	3,586.54
3/14/2025	IRS	Payroll Taxes - Fed	14,723.74
3/14/2025	WI Dept of Revenue	Payroll Taxes - State	2,582.98

3/17/2025	Great America Financ Services	Copier Lease	95.00
3/20/2025	Wisconsin Public Service	Utility Payment	3,927.12
3/27/2025	Payroll	Payroll	43,967.17
3/27/2025	Volunteer Reimbursement	Volunteer Reimbursement	4,400.81
3/28/2025	IRS	Payroll Taxes - Fed	14,158.88
3/28/2025	WI Dept of Revenue	Payroll Taxes - State	2,470.60
	Total of checks listed		<u>276,876.85</u>
	Balance on hand March 31, 2025		<u>1,900,512.00</u>
	Plus uncleared checks		5,948.11
	Less checks previously written clearing this month		-12,124.41
	Ending Cash Balance matching Bank Statements		1,894,335.70