

**City of Stevens Point
Transportation Commission Meeting**

June 9, 2025 - 5:00pm
2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing

Minutes

1. Roll Call

Present: Ald. Jacqui Guthrie, Karalyn Peterson, Nichole Lysne, Tom Bertram
Present via Zoom: Ald. Allison Birr, Neil Prendergast, Heidi Oberstadt
Others Present: Talin Scheuermann, Tom Carroll

2. Approval of April 14, 2025 minutes

Tom Bertram made a motion to approve the April 14, 2025 minutes. Karalyn Peterson seconded. All in favor; none opposed. Motion carried.

3. Approval April and May 2025 Financial/Claims Report.

Karalyn Peterson made a motion to approve the April and May 2025 financial/claims reports. Tom Bertram seconded. All in favor; none opposed. Motion carried

4. Nomination and Election of Transportation Commission Chairperson

Tom Bertram nominated Nichole Lysne for Transportation Commission Chairperson. Heidi Oberstadt seconded the nomination. With no further nominations, a vote was taken; all in favor, none opposed. Nichole Lysne unanimously elected Chairperson.

5. Nomination and Election of Transportation Commission Vice-Chairperson

Tom Bertram nominated Neil Prendergast for Transportation Commission Vice-Chairperson. Heidi Oberstadt seconded the nomination. With no further nominations, a vote was taken; all in favor, none opposed. Neil Prendergast unanimously elected Vice-Chairperson.

6. Updates: Staffing, Funding, and Downtown Planning

Superintendent Scheuermann reported on Downtown Planning Feedback, State Funding, 5310 Funding, and Staffing Positions.

7. Approval to provide lifelong bus passes to employees retiring with a minimum of 20 years of service.

Karalyn Peterson moved to approve providing lifelong bus passes to employees retiring with at least 20 years of service. Neil Prendergast seconded. In favor; Karalyn Peterson, Nichole Lysne, Tom Bertram, Ald. Allison Birr, Neil Prendergast, Heidi Oberstadt. Opposed; Ald. Jacqui Guthrie. Motion carried.

8. Next Meeting Date - Monday, July 14, 2025, at 5:00 PM

9. Adjournment

5:30pm