City of Stevens Point
Transportation Commission Meeting
September 14, 2020 – 4:45 p.m.

MINUTES

Discussion and Possible Action on:

1. Roll Call

Present: Nichole Lysne (Chair), Karalyn Peterson (Vice Chair), Ald. Mary Kneebone, Ald. Thomas Leek, Fred Hopfensperger, Tom Bertram

Excused: Greg Koepel

Others Present: Talin Scheuermann, Susan Lemke

2. August 10, 2020 Transportation Commission meeting minutes.

Fred Hopfensperger moved to approve the minutes of the August 10, 2020 Transportation Commission meeting. Tom Bertram seconded. Ayes all; Nays none; Motion carried.

3. August 2020 financial/claims report.

Karalyn Peterson moved to approve the August 2020 financial/claims report. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.

4. Request for Central Transportation vehicles to be included in the Portage County jail emergency evacuation plan, for non EOC activated events.

Fred Hopfensperger moved to approve Central Transportation vehicles as part of the Portage County jail evacuation plan for emergency events in which the Emergency Operations Center (EOC) is not activated. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

5. Next meeting date.

The next Transportation Commission meeting will be held at 4:45 p.m. on October 12, 2020.

6. Adjournment.

The meeting was adjourned at 5:03 p.m.