



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Municipal Transit Utility Board

Thursday, September 21, 2017

4:00 PM

3rd Floor Conference Room

Call To Order

Mayor Kabat, presiding as Chair, called the meeting to order at 4:00 p.m.

Roll Call

Present: 6 - Tim Kabat, Steven C. Johnson, Charles Marx, Ralph Geary, Chad Hawkins, Patrick Brever

Absent: 3 - Joel Chilsen, Mike Poellinger, Paul Reeck

Others present: James Krueger, Nikki Elsen, Todd Strasser, Mallory Maxwell

Approval of Minutes

A motion was made by Johnson, seconded by Brever, to APPROVE the minutes of March 27, 2017. The motion carried.

Agenda Items:

- 1 [17-1326](#) Bus Purchase Agreement Discussion

 A motion was made by Marx, seconded by Johnson, to APPROVE the procurement of four (4) buses. The motion carried by voice vote.
- 2 [17-1331](#) Specialized Transportation Agreement

 A motion was made by Johnson, seconded by Brever, to APPROVE the Agreement. The motion carried by voice vote.
- 3 [17-1334](#) 2017 1st and 2nd Quarter Ridership Report

 Discussion only, no action taken.
- 4 [17-1330](#) Viterbo Service Agreement, Fall 2017, Spring/Summer 2018

 A motion was made by Geary, seconded by Brever, to APPROVE the Agreement. The motion carried by voice vote.

- 5 [17-1329](#) WTC Service Agreement, Fall 2017, Spring/Summer 2018
- A motion was made by Marx, seconded by Brever, to APPROVE the Agreement. The motion carried by voice vote.**
- 6 [17-1328](#) UWL Service Agreement, Fall 2017, Spring/Summer 2018
- A motion was made by Geary, seconded by Hawkins, to APPROVE the Agreement. The motion carried by voice vote (Brever abstained).**
- 7 [17-1332](#) MTU Drug and Alcohol Testing Policy
- A motion was made by Johnson, seconded by Brever, to APPROVE the Policy. The motion carried by voice vote.**
- 8 [17-1335](#) 2018 MTU Budget Discussion, (No Attachment).
- Discussion only, no action taken.*

Adjournment

A motion was made by Brever, seconded by Johnson, to adjourn at 4:45 p.m. The motion carried by voice vote.