



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Municipal Transit Utility Board

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Tuesday, January 30, 2018

4:30 PM

5th Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 6 - Tim Kabat, Steven C. Johnson, Charles Marx, Mike Poellinger, Ralph Geary, Chad Hawkins

**Absent:** 1 - Joel Chilsen

#### Approval of Minutes

**A motion was made by Poellinger, seconded by Geary, to APPROVE the minutes of September 21, 2017. The motion carried by voice vote.**

#### [18-0161](#)

2018 Code of Ethics Certification - Municipal Transit Utility.

*Members confirmed annual review. Chair signed certification.*

#### [18-0165](#)

MTU Board Member Update.

*The Mayor is working on filling the vacancies.*

#### [18-0177](#)

2018 MTU Budget.

*Discussion only; no action taken.*

#### [18-0174](#)

2018 MTU Paratransit Rates.

*Discussion only; no action.*

#### [18-0164](#)

2017 Ridership Update.

*Discussion only; no action.*

#### [18-0157](#)

Advertising Contract with Houck Advertising - extension of existing contract.

**A motion was made by Poellinger, seconded by Marx, that this Agreement for a two-year extension through November 2019 be APPROVED. The motion carried by voice vote.**

[18-0158](#) 2018 Transportation Agreement with the Town of Campbell (French Island).  
**A motion was made by Hawkins, seconded by Poellinger, that this Agreement be APPROVED. The motion carried by voice vote.**

[18-0166](#) 2018 Transportation Agreement with the City of La Crescent, MN.  
**A motion was made by Poellinger, seconded by Johnson, that this Agreement and Bus Lease be APPROVED. The motion carried by voice vote.**

[18-0167](#) 2018 Transportation Agreement with City of Onalaska.  
**A motion was made by Poellinger, seconded by Geary, that this Agreement be APPROVED. The motion carried by voice vote.**

[18-0169](#) Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2018 with the Federal Transit Administration.  
**A motion was made by Marx, seconded by Poellinger, that this Resolution be APPROVED. The motion carried by voice vote.**

[18-0170](#) Resolution authorizing the Mayor to file for 2018 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.  
**A motion was made by Hawkins, seconded by Johnson, that this Resolution be APPROVED. The motion carried by voice vote.**

[18-0178](#) Title VI Plan Approval  
**A motion was made by Poellinger, seconded by Marx, that this Plan be APPROVED. The motion carried by voice vote.**

### **Adjournment**

**A motion was made by Poellinger, seconded by Geary, to ADJOURN. The motion carried by voice vote.**