



# 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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Monday, August 25, 2014

4:00 PM

3rd Floor Conference Room

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### Call to Order, Roll Call

*The Mayor called the meeting to order at 4:00 p.m.*

**Present:** 8 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat, Joel Chilsen, Ralph Geary

**Absent:** 6 - Scott Johnson, Steven C. Johnson, Charles Marx, Mike Poellinger, Monkontee Slobert, Damien Roedel

Others Present: John Becker (UWL rep to replace Devin Remiker), Keith Lee, Nikki Elsen, Rick Mueller, Justin Houck, Amy Newton, Tom Houck.

### Approval of Minutes

**Motion by Hexom, seconded by Turtenwald, to approve the minutes of July 21, 2014. Motion carried.**

### Agenda Items:

[14-0993](#)

Larry Kirch recognition.

*Interim Manager Keith Lee presented Larry with an award recognizing him for his services.*

[14-0987](#)

Approve resolution authorizing Mayor to file application for transit operating & capital assistance for 2015 with the Federal Transit Administration.

**A motion was made by Kirch, seconded by Geary, that this Resolution be APPROVED. The motion carried.**

[14-0988](#)

Approve resolution authorizing Mayor to file application for Transit Operating & Capital assistance for 2015 with the Wisconsin Department of Transportation.

**A motion was made by Kirch, seconded by Seaquist, that this Resolution be APPROVED. The motion carried.**

[14-0989](#)

Approve James Krueger as MTU representative on Transit Mutual Insurance Board of Directors.

**A motion was made by Hexom, seconded by Kirch, that this appointment be approved. The motion carried.**

[14-0991](#)

Municipal Transit Utility 2015 budget update.

*No action.*

*Charles Marx arrived at 4:26 p.m.*

**Present:** 9 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat, Joel Chilsen, Charles Marx, Ralph Geary

**Absent:** 5 - Scott Johnson, Steven C. Johnson, Mike Poellinger, Monkotee Slobert, Damien Roedel

[14-0990](#)

Municipal Transit Utility Advertising agreement. Presentations and proposals from Houck Motor Coach Advertising and Mueller Media. MTU Board recommendation and approval.

**A motion was made by Swantz, seconded by Marx, that this Agreement be APPROVED with Houck Motor Coach Advertising. The motion carried.**

## Adjournment

**Motion by Hexom, seconded by Swantz, to adjourn at approximately 5:03 p.m. Motion carried.**