



# 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 29, 2019

4:00 PM

5th Floor Conference Room

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#### Call to Order

*Mayor Tim Kabat called the meeting to order at 4:00 pm*

#### Roll Call

**Present:** 5 - Tim Kabat, Charles Marx, Ralph Geary, Gary Padesky, Chad Hawkins

**Excused:** 1 - Steven C. Johnson

**Absent:** 2 - Joel Chilsen, Mike Poellinger

#### Code of Ethics

The Chair confirmed all members read and understand the Code of Ethics and sang the certification on behalf of the Municipal Transit Utility Board.

#### Approval of Minutes

A motion was made by Geary, seconded by Padesky, that the Minutes of September 25, 2018 be APPROVED. The motion carried by voice vote.

#### Agenda Items:

2019 MTU Paratransit

**Attachments:** [2019 Paratransit Contract Inlusa.pdf](#)

A motion was made by Padesky, seconded by Marx, that the General Item be APPROVED. The motion carried by voice vote.

2019 Transportation Agreement with the Town of Campbell (French Island)

**Attachments:** [Agreement - signed](#)

A motion was made by Hawkins, seconded by Geary, that the General Item be APPROVED. The motion carried by voice vote.

2019 Transportation Agreement with the City of La Crescent, MN

**Attachments:**    [Agreement - signed](#)  
[Lease](#)

**A motion was made by Geary, seconded by Padesky, that the General Item be APPROVED. The motion carried by voice vote.**

2019 Transportation Agreement with the City of Onalaska

**Attachments:**    [Agreement - signed](#)

**A motion was made by Geary, seconded by Marx, that the General Item be APPROVED. The motion carried by voice vote.**

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2019 with the Federal Transit Administration.

**Attachments:**    [2019 Federal Resolution](#)  
[Short circuit approval 1-28-19](#)

**A motion was made by Padesky, seconded by Marx, that the Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee. The motion carried by voice vote.**

Resolution authorizing the Mayor to file for 2019 Transit Operations and Capital Assistance with the Wisconsin Department of Transportation.

**Attachments:**    [Resolution](#)  
[Short circuit approval 1-28-19](#)

**A motion was made by Padesky, seconded by Geary, that the Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee. The motion carried by voice vote.**

Recommended Custodial Service

**A motion was made by Marx, seconded by Padesky, that the custodial services be APPROVED. The motion carried by voice vote.**

Paratransit No Show Policy

**A motion was made by Padesky, seconded by Marx, that the policy be APPROVED. The motion carried by voice vote.**

MTU Board Member Update

MTU Project Updates

## Adjournment

A motion was made by Padesky, seconded by Marx, to adjourn. The motion carried on voice vote.