



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final-revised

Municipal Transit Utility Board

Monday, September 26, 2016

4:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

Present: 5 - Tim Kabat, Steven C. Johnson, Ralph Geary, Gary Padesky, Chad Hawkins

Absent: 4 - Joel Chilsen, Charles Marx, Mike Poellinger, Brady Gross

Approval of Minutes

A motion was made by Geary, seconded by Padesky, to **APPROVE** the minutes of June 20, 2016. The motion carried by voice vote.

16-0818

Resolution authorizing the Mayor to file application for Transit Operations and Capital Assistance for 2017 with the Federal Transit Administration.

A motion was made by Padesky, seconded by Johnson, that this Resolution be **APPROVED**. The motion carried by voice vote.

[16-0820](#)

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

A motion was made by Padesky, seconded by Johnson, to **APPROVE** the Resolution. The motion carried by voice vote.

[16-0917](#)

2017 MTU Budget

A motion was made by Padesky, seconded by Geary, to **APPROVE**. The motion carried by voice vote.

[16-0918](#)

2017 Town of Campbell Agreement

A motion was made by Hawkins, seconded by Johnson, that this Item be **APPROVED**. The motion carried by voice vote.

[16-0919](#)

2017 Onalaska Agreement

A motion was made by Geary, seconded by Johnson, that this Item be **APPROVED**. The motion carried by voice vote.

[16-0920](#)

2017 City of La Crescent Agreement

A motion was made by Geary, seconded by Johnson, that this Item be **APPROVED**. The motion carried by voice vote.

[16-0921](#)

2017 La Crescent Bus Lease Agreement

A motion was made by Padesky, seconded by Johnson, that this Item be APPROVED. The motion carried by voice vote.

Roll Call

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

Absent: 3 - Joel Chilsen, Mike Poellinger, Brady Gross

[16-0922](#)

ADA Advisory Committee Member Appointment

A motion was made by Johnson, seconded by Padesky, that the appointment of Kyle Lanners be APPROVED. The motion carried by voice vote.

[16-0929](#)

UWL 2016 Fall, 2017 Spring/Summer Service Agreement

A motion was made by Padesky, seconded by Johnson, that this Item be APPROVED. The motion carried by voice vote.

Yes: 5 - Kabat, Johnson, Geary, Padesky, Hawkins

Absent: 3 - Chilsen, Poellinger, Gross

Abstain: 1 - Marx

[16-0931](#)

2016 Fall / 2017 Spring/Summer Viterbo Service Agreement.

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

[16-0932](#)

Western Technical College Fall 2016/Spring 2107 Service Agreement

A motion was made by Padesky, seconded by Johnson, that this Item be APPROVED. The motion carried by voice vote.

[16-0937](#)

Transit Center security contract update.

A motion was made by Padesky, seconded by Marx, to APPROVE renewal of the contract with G4S for two years, with the contract to be returned to the Board for final approval. The motion carried by voice vote.

[16-0938](#)

Transit Center janitorial contract update.

A motion was made by Marx, seconded by Padesky, to APPROVE a two-year renewal of the contract with no increase to Servicemaster, with the final contract to be returned to the Board for approval. The motion carried by voice vote.

[16-0939](#)

Resolution authorizing use of capital equipment funds to renovate seven existing buses.

A motion was made by Padesky, seconded by Geary, that this Resolution be APPROVED. The motion carried by voice vote.

Next Meeting Date/Agenda Items

December 19, 2016 at 4:00 p.m.

Adjournment

A motion was made by Padesky, seconded by Johnson, to ADJOURN. The motion carried by voice vote.