

Meeting Minutes

Municipal Transit Utility Board

Tuesday, December 10, 2024	4:00 PM	Council Chambers

Call to Order

Present:	7 -	Gary Padesky, Cathy Van Maren, Kim Smith, Bill Waller, Mitch Reynolds, Mark Neumann,Andrew Ericson
Excused:	1 -	Lee Donahue
Absent:	1 -	Jake Williams

Roll Call

Approval of Minutes

A motion was made by Padesky, seconded by Ericson to approve the item. The motion carried unanimously.

Agenda Items:

City of La Crescent 2025 Agreement

Attachments: 2025 MTU City of La Crescent Agreement.pdf

A motion was made by Neumann, seconded by Ericson to approve the item. The motion carried unanimously.

City of La Crescent 2025 Bus Lease

Attachments: 2025 MTU City of La Crescent Vehicle Lease.pdf

A motion was made by Smith, seconded by Padesky to approve the item. The motion carried unanimously.

City of Onalaska 2025 Agreement

Attachments: 2025 MTU City of Onalaska Agreement.pdf

A motion was made by Smith, seconded by Padesky to approve the item. The motion carried unanimously.

Town of Campbell 2025 Agreement

Attachments: 2025 MTU Town of Campbell Agreement.pdf

A motion was made by Smith, seconded by Padesky to approve the item. The motion carried unanimously.

Proposed Security Agreement for Grand River Station

<u>Attachments:</u> <u>Talon MTU Proposed Unarmed Security Officer Guard Services at</u> <u>Transit Center .pdf</u>

A motion was made by Smith, seconded by Neumann to approve the item. The motion carried unanimously.

Project Updates

Proposed 2025 Quarterly Meeting Dates

A motion was made by Smith, seconded by Neumann to approve the item. The motion carried unanimously.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.