

Transit Meeting
October 17, 2016

Present: Mr. Steve Willis, Mr. Gordon Geiger, Sue Kunkel- Chair Proxy and Rich Grenfell – Transit Administrator.

Absent; Mr. Tony Kusserow
Excused Absent; Rick Blake

No Public Comment

A motion to approve minutes of the July 18, 2016 meeting was made by Mr. Willis and seconded by Mr. Geiger. C.U.

Administrator's Report:

The BSF 2016 renovation project launched (10/10/16). Additional decay was discovered in the (5) front support columns. Altmann Construction engineered (5) 16"-20" repair supports to be welded in w/ new anchor pads on the concrete slab. (cost \$4,900).

Mayor Bialecki signed the Second Amendment to the 2014 5311 Capital Grant funding the 2016 BSF Renovation project. An additional \$15,000 was allocated by WisDOT for our project. Total Capital Project - \$215,000. Total Federal contribution @ 80% - \$172,000. Total local share @ 20% - \$43,000.

Mr. Al Sholund and Mr. John Esser began Bus Operator's classroom training today.

A motion to convene in closed session was made by Mr. Geiger and seconded by Mr. Willis.

The Commission re-convened into open session to adjourn.

Next Transit Meeting: Monday November 14, 2016 @ 4:00 p.m.

A motion to adjourn was made by Mr. Geiger and seconded by Mr. Willis. C.U.