



CITY OF MERRILL

Merrill Transit System

Richard J. Grenfell, Transit Administrator

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NOTICE

THE TRANSIT COMMISSION WILL MEET ON MONDAY OCTOBER 19, 2015 AT 4:00 P.M. AT THE MEETING ROOM OUTSIDE THE TRANSIT OFFICE, CITY HALL. *Transit Commission; Chairman- Rick Blake, Gordon Geiger, Steve Willis, Sue Kunkel and Tony Kusserow.*

THE FOLLOWING ITEMS WILL BE ON THE AGENDA

- 1). Public Comment.
- 2). Approve the minutes of the September 21, 2015 meeting.
- 3). Commission discussion/ approval of the 2016 WI Department of Health Services (WI DHS) Agency Rate.
- 4). Commission discussion /approval of Public Hearing Notice for new WI DHS Agency Rate.
- 5). Commission review / approval of the 2016 City's Transit Operation Budget.
- 6). Commission review/ approval of the 2016 State & Federal Operating Assistance Grant /Budget.
- 7). Commission review /approval of the 2016 5311 Capital Grant for \$50K to complete the Bus Storage Facility renovation project.
- 8). Commission discussion /approval of Public Hearing Notice for the 2016 5311 Capital Grant for \$50K to complete the Bus Storage Facility renovation project.
- 9). Administrator's Report;
 - a). Update – WisDOT / RLS Group Site Review and audit. (10/7/15)
- 10.) Next meeting date.
- 11). Adjournment.

Submitted by

Richard Grenfell

THE MERRILL CITY HALL IS ACCESSIBLE TO THE PHYSICALLY DISADVANTAGED. IF SPECIAL ACCOMODATIONS ARE NEEDED, PLEASE CONTACT THE MERRILL CITY HALL AT 536-5594.



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