

Transit Meeting
April 17, 2017

Present: Mr. Steve Willis, Mr. Gordon Geiger, Ms. Sue Kunkel, Mr. Tony Kusserow, Rick Blake - Chairman and Transit Administrator Rich Grenfell.

No Public Comment.

A motion to approve minutes of the February 13, 2017 meeting was made by Mr. Willis and seconded by Mr. Geiger. C.U.

A motion to approve the 2017 First Quarter stats was made by Ms. Kunkel and seconded by Mr. Geiger. C.U.

Administrator's Report:

The BSF 2016 renovation project is near completion. There are pending documents required by the FTA that need to be submitted to WisDOT for 80% reimbursement to the City. The final inspection and punch-list for closure should be complete by the end of April.

The Tmi 2016 safety report was discussed. Merrill Transit had no liability or physical damage losses for the year. It was an excellent year.

(One operator had an accident with a fixed object on-property resulting in a minor repair).

Employee recognition; All but one employee will receive a *Certificate of Achievement* for 2016.

Mr. William Snyder retired on March 31, 2017. Mr Adam Berreth was placed in the full time Transit Operator position on March 30, 2017.

A motion to convene in closed session was made by Ms. Kunkel and seconded by Mr. Kusserow.

A motion to re-convene in open session was made by Ms. Kunkel and seconded by Mr. Geiger.

Next Transit Meeting: Monday May 15, 2017 @ 4:00 p.m.

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