

Transit Meeting
May 21, 2018
Minutes

Present; Mr. Rick Blake – Chairman Mr. Steve Willis, Mr. Gordon Geiger, Sue Kunkel and Brad Brummond – Transit Administrator, Mr. Tony Kusserow, Mayor Derek Woellner

1) Call to order 4:00pm

2) Public Comment - None

3) Approval of April minutes

A motion to approve minutes of the November, 2017 meeting was made Mr. Gordon Geiger and seconded by Mr. Steve Willis. All ayes, motion approved unanimously.

4) Administrator's Report:

A) Reviewed 2018 first quarter report:

a. A motion to approve the report was made by Sue Kunkel and seconded by Steve Willis. All ayes, motion approved unanimously.

B) Ecolane dispatch software update:

a. Diminishing balance still coming from Ecolane in near future scheduled for June.

b. A motion to approve the report was made by Sue Kunkel and seconded by Gordy Gieger. All ayes, motion approved unanimously.

5) Next meeting date will be June 18, 2018

6) A motion to adjourn the meeting was made by Sue Kunkel seconded by Tony Kusserow. All ayes, motion approved unanimously

Respectfully submitted by:

Brad Brummond
Transit Administrator