

Transit Commission Meeting
August 15, 2022
Minutes

Present; Rick Blake – Chairperson, Mr. Steve Willis, Ms. Sue Kunkel, Ms. Katie Swope, Denise Ziech(remote) and Brad Brummond – Transit Administrator

1) Call to order: 4:00pm

2) Public Comment – Lori Kroening –advocating for free bus service for employees and immediate family

3) Approval of July, 2022 minutes

A motion to approve minutes of the June 2022 meeting was made by Mr. Steve Willis and seconded by Ms. Sue Kunkel. All ayes, motion approved unanimously.

4) Administrator's Report:

- A. Ridership –good , going to be slow next two weeks until school
- B. Employee Status –
 - a. Paul tested has license hope to have him alone by school
 - b. Called other candidate no return call yet.

New Year's Day – Question if work because of school or have the holiday

5) Consider free rides for employees and immediate family on the bus – discussion question funding
A motion to refer to next meeting was made by Ms. Sue Kunkel and seconded by Ms. Katie Swope. All ayes, motion approved unanimously

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

6) Future Agenda Items

- Administrators Report
- New Year's Day
- Free rides for employees and immediate family

7) Next meeting date will be September 12, 2022 at 4:00pm. Meeting will be held at the Council Chambers in City Hall, 1004 E 1st St, Merrill, WI 54452.

8) Adjournment - a Motion to adjourn was made by Ms. Sue Kunkel and seconded by Ms. Katie Swope.
All ayes, motion approved unanimously.

Respectfully submitted by:

Brad Brummond
Transit Administrator