

Transit Meeting
February 17, 2020
Minutes

Present; Mr. Rick Blake – Chairman, Mr. Gordon Geiger, Mr. Steve Willis, Ms. Sue Kunkel, Ms. Katie Swope and Brad Brummond – Transit Administrator

1) Call to order 4:00pm

2) Public Comment – Brad – received call about free rides to vote. Not a current policy would have to be on the agenda to be considered. Will be put on March Agenda. Summer paper advertisement, Will have to look at next year.

3) Approval of December 2019 minutes

A motion to approve minutes of the December 15, 2019 meeting was made by Steve Willis and seconded by Sue Kunkel. All ayes, motion approved unanimously.

4) Administrator's Report:

A) New Buses Progress

- a. Approval of new paint was given to Gillig after correcting the stripage.
- b. Production set for May 7,8 and 11 start dates for new buses.
- c. Inspection dates to be determined

Merrill Transit Facebook page

- d. Nothing completed at this time.
- e.

B) 2019 4th Quarter Review

- a. Showed a small decrease in ridership
- b. Revenue with an increase due to more adult ridership.
- c. Overall a good quarter for Transit.

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

C) Final two new buses

- a. Received the go ahead from WISDOT money has been allocated
- b. 2020 city budget has allocated money for this purchase

A motion to move forward with the purchase of the final two buses to be the same as the 3 currently on order was made by Sue Kunkel and seconded by Gordy Geiger. All ayes, motion approved unanimously

Next meeting date will be March 16, 2020. Meeting to be held at the Transit Office in City Hall, 1004 E 1st St, Merrill, WI 54452.

6) Motion to adjourn was made by Steve Willis and seconded by Sue Kunkel. All ayes, motion approved unanimously.

Respectfully submitted by:

Brad Brummond
Transit Administrator