

Utilities Committee

Wednesday, June 5, 2019

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1 The Meeting of the Utilities Committee was called to order at 7:00 p.m. on Wednesday, June 5,
2 2019. It was noted that the meeting had been announced and a notice posted at City Hall.

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4 Roll call was taken, with the following members present: Ald. Dan Stevens, Ald. Jim Olson,
5 Ald. Kim Smith, Village of Holmen Trustee Micah Wyss, Village of West Salem Trustee Leroy
6 Brown

7
8 Also Present: City Administrator Eric Rindfleisch, Deputy Financial Services Director Kim
9 Isensee, Fire Chief Billy Hayes, Ald. Diane Wulf, Ald. Tom Smith, Ald. Boondi Iyer

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11 **Item 2 – Approval of minutes from the previous meeting**

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13 Motion by Ald. K. Smith, second by Micah, to approve the minutes from the previous meeting as
14 printed and on file in the City Clerk’s Office.

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16 On voice vote, motion carried.

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18 **Item 3 – Public Input (limited to 3 minutes/individual)**

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20 Ald. Stevens called three times for anyone wishing to provide public input and closed that
21 portion of the meeting.

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23 **Consideration and possible action on the following items:**

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25 **Item 4 – MASS TRANSIT**

- 26
27 a. Shared Ride Transit:
28 1. Financials (Justin Running or Jeff Burckhardt/Fred Buehler)

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30 Kim reported the April 2019 Shared Ride statistics:

- 31
32 • **West Salem Trips:** 649 (an increase of 83 from April 2018)
33 • **Holmen Trips:** 1,202 (a decrease of 21 from April 2018)
34 • **Onalaska Trips:** 2,849 (a decrease of 175 from April 2018)
35 • **Total Trips:** 4,700 (a decrease of 113, or 2.35 percent, from April 2018)
36 • **MTU Passes:** 672 (an increase of 11 from April 2018)
37 • **Agency Trips:** 1,083 (an increase of 97 from April 2018)
38 • **Year-to-Date Trips:** 18,481 (a decrease of 899 from April 2018)
39 • **Revenue:** \$73,961 (an increase of \$8,105, or 12.31 percent, from April 2018)

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41 Motion by Ald. K. Smith, second by Ald. Olson, to accept the Shared Ride Transit Financials

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42 and place them on file.

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44 On voice vote, motion carried.

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46 2. Vehicle purchasing for 2019/2020/2021/2022

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48 Kim said there is no information to share with the committee at this time and told committee
49 members this item will appear on the July 3 meeting agenda.

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51 3. Holmen Transit input (Holmen Rep.)

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53 This item was covered under Item 4c.

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55 4. West Salem Transit input (West Salem Rep.)

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57 This item was covered under Item 4d.

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59 5. Onalaska Transit input (Onalaska Rep.)

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61 This item was covered under Item 4e.

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63 b. MTU Transit financials (Adam Lorentz)

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65 No report.

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67 c. Holmen Transit Input (Holmen Rep.)

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69 No report.

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71 d. West Salem Transit Input (West Salem Rep.)

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73 No report.

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75 e. Onalaska Transit Input (Onalaska Rep.)

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77 No report.

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79 **Item 5 – UTILITIES**

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81 a. No report.

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84 **Adjournment**

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86 Motion by Ald. Olson, second by Leroy, to adjourn at 7:04 p.m.

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88 On voice vote, motion carried.

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91 Recorded by:

92

93 Kirk Bey