

## Utilities Committee

Wednesday, August 4, 2021

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1 The Meeting of the Utilities Committee was called to order at 6:45 p.m. on Wednesday, August  
2 4, 2021. 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 (either in person or remotely): Ald.  
5 Tom Smith, Ald. Jim Olson, Ald. Diane Wulf, Village of Holmen Trustee Micah Wyss

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7 Also Present (either in person or remotely): City Administrator Eric Rindfleisch, Mayor Kim  
8 Smith, Financial Services Director/Treasurer Sabrina Steger, City Engineer Jarrod Holter,  
9 Human Resources Manager Amy Frandsen, Ald. Dan Stevens, Justin Running of Running, Inc.

### 10 11 **Item 2 – Consideration and action on minutes from the previous meeting**

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13 Motion by Ald. Olson, second by Ald. Wulf, to approve the minutes from the previous meeting  
14 as printed and on file in the City Clerk's Office.

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16 On voice vote, motion carried.

### 17 18 **Item 3 – Public Input (limited to 3 minutes/individual)**

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

### 22 23 **Consideration and possible action on the following items:**

### 24 25 **MASS TRANSIT**

### 26 27 **Item 4 – Shared Ride Transit**

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29 A. Financials (Justin Running or Paul Woodward)

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31 Justin reported the June 2021 statistics:

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- 34 • **West Salem Trips:** 666 (an increase of 235 from June 2020)
  - 35 • **Holmen Trips:** 805 (an increase of 231 from June 2020)
  - 36 • **Onalaska Trips:** 2,004 (an increase of 188 from June 2020)
  - 37 • **Total Trips:** 3,475 (an increase of 654, or 23.18 percent, from June 2020)
  - 38 • **MTU Passes:** 353 (an increase of 21 from June 2020)
  - 39 • **Agency Trips:** 677 (an increase of 83 from June 2020)
  - 40 • **Year-to-Date Trips:** 20,442 (an increase of 894 from June 2020)
  - 41 • **Revenue:** \$85,699 (a decrease of \$223, or 0.26 percent, from June 2020)

**Utilities Committee**

Wednesday, August 4, 2021

2

42 Justin addressed the slight decrease in revenue, noting Shared Ride sells both agency trip passes  
43 and prepaid passes. Justin noted the rides may be redeemed, and the passes are reported the  
44 month they are sold. Justin said, “We’re starting to see ridership come back, which is certainly a  
45 good thing. ... And I’m not aware of any issues. I think everything is tracking well in the  
46 Onalaska/Holmen/West Salem area.”

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48 **Item 5 – MTU:**

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50 A. Transit Financials (Adam Lorentz)

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52 No report.

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54 **Item 6 – Holmen Transit Input (Holmen Rep.)**

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56 Micah said a resident had informed him that one of the Shared Ride drivers was not being as  
57 careful or as cautious, nor was this individual utilizing turn signals. Micah said he wanted to  
58 remind the drivers that they are representing the villages and the cities that are part of the Shared  
59 Ride program. Micah further stated that while he does not believe this is a widespread issue, he  
60 said he wants to remind the drivers to follow the rules.

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62 Ald. T. Smith returned to Item 4 and asked for a motion to accept and place on file the Shared  
63 Ride Transit Financials.

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65 Motion by Ald. Wulf, second by Ald. Olson, to accept and place on file the Shared Ride Transit  
66 Financials.

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68 On voice vote, motion carried.

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70 **Item 7 – West Salem Transit Input (West Salem Rep.)**

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72 No report.

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74 **Item 8 – Onalaska Transit Input (Onalaska Rep.)**

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76 No report.

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78 **UTILITIES**

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80 **Item 9 – No Report**

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82 There is no August report for Utilities.

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**Utilities Committee**

Wednesday, August 4, 2021

3

84 **Adjournment**

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86 Motion by Ald. Wulf, second by Ald. Olson, to adjourn.

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88 On voice vote, motion carried.

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91 Recorded by:

92

93 Kirk Bey