

Utilities Committee

Wednesday, November 6, 2019

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1 The Meeting of the Utilities Committee was called to order at 7:00 p.m. on Wednesday,
2 November 6, 2019. It was noted that the meeting had been announced and a notice posted at
3 City Hall.

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

8
9 Also Present: City Administrator Eric Rindfleisch, Financial Services Director/Treasurer Fred
10 Buehler, City Engineer Jarrod Holter, Fire Chief Billy Hayes, Ald. Diane Wulf, Ald. Boondi
11 Iyer, Ald. Tom Smith, Running, Inc. General Manager Jeff Burckhardt

Item 2 – Approval of minutes from the previous meeting

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15 Motion by Ald. Olson, second by Micah, to approve the minutes from the previous meeting as
16 printed and on file in the City Clerk’s Office.

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18 On voice vote, motion carried.

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

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

Consideration and possible action on the following items:

Item 4 – MASS TRANSIT

A. Shared Ride Transit:

i. Financials (Justin Running or Jeff Burckhardt/Fred Buehler)

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33 Jeff reported the September 2019 statistics:

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- 35 • **West Salem Trips:** 479 (a decrease of 156 from September 2018)
- 36 • **Holmen Trips:** 1,137 (an increase of 186 from September 2018)
- 37 • **Onalaska Trips:** 2,673 (an increase of 49 from September 2018)
- 38 • **Total Trips:** 4,289 (an increase of 79, or 1.88 percent, from September 2018)
- 39 • **MTU Passes:** 545 (a decrease of 45 from September 2018)
- 40 • **Agency Trips:** 1,069 (an increase of 189 from September 2018)
- 41 • **Year-to-Date Trips:** 40,193 (a decrease of 2,518 from September 2018)

Reviewed 11/8/19 by Fred Buehler

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2

- 42 • **Revenue:** \$164,286 (an increase of \$19,848, or 13.74 percent, from September 2018)

43

44 Motion by Ald. K. Smith, second by Leroy, to accept the Shared Ride Transit Financials and
45 place them on file.

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47 On voice vote, motion carried.

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49 B. MTU:

50 i. Transit Financials (Adam Lorentz)

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52 No report.

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54 C. Holmen Transit Input (Holmen Rep.)

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56 No report.

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58 D. West Salem Transit Input (West Salem Rep.)

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60 No report.

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62 E. Onalaska Transit Input (Onalaska Rep.)

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64 No report.

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66 **Item 5 – UTILITIES**

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68 No Report

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70 **Adjournment**

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72 Motion by Ald. Olson, second by Leroy, to adjourn at 7:05 p.m.

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74 On voice vote, motion carried.

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76

77 Recorded by:

78

79 Kirk Bey