

TRANSIT COMMISSION MEETING MINUTES

MONDAY, OCTOBER 20, 2025 AT 5:00 PM

WATERTOWN MUNICIPAL BUILDING, 106 JONES STREET, ROOM 2044

The Transit Commission met on the above date and time in person and virtually with the following members present: Tom Hahn, Michelle Bainbridge, David Applegarth, Laurie Grosenick, and Ald. Smith (left at 5:29pm). Also in attendance was City Clerk Megan Dunneisen.

1. CALL TO ORDER - Chair Hahn called the meeting to order at 5:00 pm

2. REVIEW & APPROVE MINUTES

A. Ald. Smith made a motion to approve the Transit Commission minutes from August 18, 2025, second by Applegarth and carried by unanimous voice vote.

3. COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT - None

4. REVIEW RIDERSHIP / FINANCIAL STATISTICS

A. Taxi Stats were presented. Ald. Smith noted increased ridership.

5. BUSINESS

- A. Clerk Dunneisen gave an update on the status of proposals for Shared-Ride Taxi Services RFP noting that WisDOT was in the process of review and once complete notice of intent to award will be issued.
- B. Clerk Dunneisen gave an update on the recent Transit Van Procurement noting that the van was being put into service later this week.
- C. Clerk Dunneisen gave an update on the Transit Van accident on 10-16-2025 no injuries and repairs to vehicle are covered under Passenger Transit insurance coverage.
- D. Discussion on possible decrease to local share funding for the Transit System. Future discussion on rates and services hours to be discussed at next meeting.

6. REVIEW QUARTERLY REPORTS

- A. Vehicle Maintenance Report was presented.
- B. Watertown Transit Mechanic Report not present.
- C. Driver Logs No Incidents for the 3rd QTR.
- D. Watertown Transit Employee Reports -not present.
- E. Complaint Log was presented.
- 7. **SET NEXT MEETING DATE** November 17 5:00pm
- **8. ADJOURNMENT –** Grosenick made a motion to adjourn, second by Bainbridge and carried by unanimous voice vote at 5:46 pm.

Respectfully Submitted,

Megan Dunneisen, City Clerk

DISCLAIMER: These minutes are uncorrected; any corrections will be noted in the proceedings at which these minutes are approved. Complete minutes are open for public inspection in the Clerk's Office.