

W I S C O N S I N



Report of the MASS TRANSIT EVALUATION COMMITTEE

Mayor Shane Blaser, Chairperson

Dean Veneman

Jake Cattanaach

Patrick Delaney

Tom Rayome

Date of Meeting: October 12, 2023

The Mass Transit Evaluation Committee met on Thursday, October 12, 2023, at 4:05 p.m. in the First Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

All members of the Mass Transit Evaluation Committee were present.

1. Call to Order

**The meeting was called to order by Chairperson Mayor Shane Blaser at 4:05 pm.**

2. The Committee will vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

In closed session, the Committee will discuss the initial evaluation and scoring of proposals received in response to the RFP for Shared Ride Taxi Service

**Motion by Patrick Delaney to go into closed session. Seconded by Tom Rayome. Motion carried 5-0**

**In closed session the committee discussed evaluation and scoring of proposals received for Shared Ride Taxi RFP. No action taken.**

3. Adjournment

**Motion to adjourn by Patrick Delaney, Seconded by Dean Veneman. Motion carried 5-0 The meeting adjourned in closed session at 4.36 pm.**

The Committee will adjourn in closed session.