

W I S C O N S I N



Report of the MASS TRANSIT EVALUATION COMMITTEE

Mayor Shane Blaser, Chairperson
Dean Veneman
Jake Cattanach
Patrick Delaney
Tom Rayome

Date of Meeting: October 19, 2023

The Mass Transit Evaluation Committee met on Thursday, October 19, 2023, at 4:15 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 4:18 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 Dean Veneman. Motion carried 4-0

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 Jake Cattanach, Seconded by Dean Veneman. Motion carried 4-0 The meeting adjourned in closed session at 4.54 pm.

The Committee will adjourn in closed session.