



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, February 25, 2025

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership

In person attendees: Chairperson Dearborn (arrived 2:55 PM), Wurdinger, Brown, Kasimor, Torrance, Firkus, Dexter, Holzschuh.

Virtual attendees: VandeHey, Detienne.

Present: 10 - Kasimor, Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Detienne, Torrance, Firkus, Brown and Holzschuh

Excused: 2 - Patza and Heffernan

4. Approval of minutes from previous meeting

[25-0134](#)

Approval of minutes from previous meeting

Attachments: [MeetingMinutes 10-December-2024.pdf](#)

Commissioner Wurdinger moved, seconded by Commissioner Torrance, that the Minutes be approved. Voice Vote. Motion Carried.

5. Public Hearing/Appearances

[25-0135](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. Action Items

[25-0136](#)

Approval of Payments

Attachments: [November 2024 Payments.pdf](#)

[December 2024 Payments.pdf](#)

[January 2025 Payments.pdf](#)

Commissioner Brown moved, seconded by Commissioner Kasimor, that the payments be approved. Voice Vote. Motion Carried.

[25-0137](#)

Approve Amendment to Extend 2020 Contract with Red Shoes Inc until 12-31-2025.

Attachments: [Red Shoes - Amendment 2025.pdf.pdf](#)

Commissioner Brown moved, seconded by Commissioner Firkus, that the contract extension be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

[25-0138](#)

Financial Report

Attachments: [November 2024 Income Statement.pdf](#)
[January 2025 Income Statement.pdf](#)

The financial report was presented

[25-0139](#)

Ridership Report

Attachments: [November 2024 Ridership.pdf](#)
[December 2024 Ridership.pdf](#)
[January 2025 Ridership.pdf](#)

The ridership reports were presented.

[25-0140](#)

2024 4th Quarter KPI

Attachments: [2024 4th Quarter KPI.pdf](#)

The KPI report was presented.

[25-0141](#)

Request for Future Agenda Items

The report item was discussed.

8. Next Meeting Date & Time

- March 12, 2024, 2:50 PM - Cancelled
- March 26, 2024, 2:50 PM

Commission discussed error in published dates. Correct dates are:

- March 11, 2025, 2:50 PM - Cancelled
- March 25, 2025, 2:50 PM

9. Adjournment

A motion was made by Commissioner Torrance, seconded by Commissioner Brown, that this meeting was adjourned.. The motion carried unanimously.