



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, December 10, 2024

2:50 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

Present: 8 - Kasimor, Dexter, Chairperson Dearborn, Wurdinger, Detienne, Firkus, Brown and Holzschuh

Excused: 4 - VandeHey, Patza, Torrance and Heffernan

4. Approval of minutes from previous meeting

[24-1550](#)

Approval of minutes from previous meeting

Attachments: [Meeting Minutes 12-November-2024.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Wurdinger, that the minutes be approved. Voice Vote. Motion Carried.

5. **Public Hearing/Appearances**

[24-1551](#)

Public Participation on Agenda Items

No public participation on agenda items.

6. **Action Items**

[24-1552](#)

Approval of Payments

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

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

[24-1553](#)

Approve the Intermunicipal Agreement with Outagamie County for Specialized Transportation Services for 2025 Contingent on Outagamie County Approval

Attachments: [2025 Outagamie County Contract.pdf](#)

Commissioner Dexter moved, seconded by Commissioner Brown, that the agreement be recommended for approval. Voice Vote. Motion Carried.

[24-1554](#)

Approve the Intermunicipal Agreement with Winnebago County for Specialized Transportation Services for 2025 Contingent on Winnebago County Approval

Attachments: [2025 Winnebago County Contract.pdf](#)

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

[24-1555](#)

Approve the Intermunicipal Agreement with Calumet County for Specialized Transportation Services for 2025 Contingent on Calumet County Approval

Attachments: [2025 Calumet County Contract.pdf](#)

Commissioner Detienne moved, seconded by Commissioner Wurdinger, that the agreement be recommended for approval. Voice Vote. Motion Carried.

[24-1556](#)

Approve the Intermunicipal Agreement with the City of Neenah for Northern Winnebago Dial-A-Ride Service for 2025 Contingent on City of Neenah Approval

Attachments: [2025 NWDAR Neenah Contract.pdf](#)

Commissioner Kasimor moved, seconded by Commissioner Brown, that the agreement be recommended for approval. Voice Vote. Motion Carried.

[24-1557](#)

Approve the Intermunicipal Agreement with the Village of Fox Crossing for the Northern Winnebago Dial-A-Ride Services for 2025 Contingent on the Village of Fox Crossing Approval

Attachments: [2025 NWDAR Fox Crossings Contract.pdf](#)

Commissioner Brown moved, seconded by Commissioner Dexter, that the agreement be recommended for approval. Voice Vote. Motion Carried.

7. Information Items

[24-1558](#)

Financial Report

Attachments: [October 2024 Income Statement.pdf](#)

The Financial Report was presented.

[24-1559](#)

Ridership Report

Attachments: [October 2024 Ridership.pdf](#)

The Ridership Report was presented.

[24-1560](#)

Request for Future Agenda Items

The report item was discussed.

8. **Next Meeting Date & Time**
- **December 24, 2024, 2:50 PM - Cancelled**
- **January 7, 2025, 2:50 PM**
- **January 21, 2025 2:50 PM**

9. **Adjournment**

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