

City of Appleton

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

Meeting Minutes - Final Fox Cities Transit Commission

Tuesday, September 23, 2025

2:50 PM

Council Chambers, 6th Floor

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

Present: 10 - Dexter, VandeHey, Chairperson Dearborn, Wurdinger, Patza, Brown,

Holzschuh, Thao, Smith and Meltzer

Excused: 2 - Kasimor and Torrance

4. Approval of minutes from previous meeting

<u>25-1125</u> Approval of minutes from previous meeting

Attachments: MeetingMinutes 22-July-2025.pdf

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

5. Public Hearing/Appearances

<u>25-1126</u> Public Participation on Agenda Items

No public participation on agenda items.

6. Action Items

25-1127 Approval of Payments

Attachments: July 2025 Payments.pdf

August 2025 Payments.pdf

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

7. Information Items

25-1129 2024 Audit Presentation

<u>Attachments:</u> 2024 Audit Financial Statements.pdf

The 2024 Audit was presented.

25-1130 Financial Reports

Attachments: July 2025 Income Statement.pdf

Aug 2025 Income Statement revised.pdf

The Financial Report was presented.

25-1131 Ridership Reports

Attachments: July 2025 Ridership.pdf

The Ridership Report was presented

<u>25-1132</u> WisGo Implementation Update

An update on WisGo Implementation was presented.

- 8. Next Meeting Dates & Time
 - October 7, 2025, 2:50 PM
 - November 11, 2025, 2:50 PM
- 9. Adjournment

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