

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Dianne Allendorf, Chairperson
DATE/TIME: September 12, 2023 at 6:30 p.m.

PRESENT:

☒ Dianne Allendorf
☒ Tina Brandel

☒ Lynn Gallagher
☒ Joseph Heitkamp

☒ Bob Heuerman
☒ LaDon Trost

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: Nicole Hermsen and Scott Toot

1. **Citizens' Comments:** None.
2. **New Business**
 - a) Discussion and possible action to hire a consultant for the purpose of conducting a comprehensive analysis of ridership for Jo Daviess County Transit – The only other bid that was received is still sealed as it arrived late which has been documented. **Lynn Gallagher made a motion to hire RLS & Associates, Inc. at a cost of \$79,198.32 for conducting a comprehensive analysis of ridership for Jo Daviess County Transit. Seconded by Tina Brandel and motion carried following a voice vote resulting in all ayes.**
3. **Citizens' Comments:** None.
4. **Board Member Concerns:** None.
5. **Adjourn:** Motion to adjourn was made at 6:41 p.m. by Tina Brandel and seconded by Joseph Heitkamp. Motion passed following a voice vote resulting in all ayes.

Next regular meeting will be on Thursday, September 21, 2023 at 6:30 p.m.