

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) MINUTES

January 4, 2022

Attendance: Marvin Anderson, Billy Fried, Steven Schreier, Fred Radtke, Dawn Winqvist (via zoom), Barbara Newman Interim Transit Manager; Joel Gottsacker, Manager ADRC of Oneida County. Other present Kelly Holm the Lakeland Times, Jonathon Fergien and John Bruno Safety Superstar Recipients.

CALL TO ORDER: Anderson called the meeting to order at 9:30 AM at Oneida County ADRC Building 100 W Keenan St. Rhinelander noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the American with Disabilities Act.

ESTABLISHED A QUORUM: 5 of 6 members present establishing a quorum (one via zoom).

APPROVAL OF AGENDA: Motion made by Radtke to approve the agenda in any order as per the chair. Second Schreier. All ayes. Motion carried.

APPROVAL OF MINUTES: Motion made by Radtke to approve the minutes. Second Schreier. All ayes. Motion carried.

PUBLIC COMMENTS: None.

DISCUSSION AND POSSIBLE ACTION ON TRANSIT MANAGER POSITION: Anderson passed out an evaluation form to start the discussion on the Transit Manager Position. The discussion turned more towards the period of time that varied between three and six months to allow the board to evaluate the Interim Manager performance and to see if Newman wanted to continue in the position. Winqvist asked if the position had to be advertised. The board was advised that the position did not need to be advertised. Schreier mentioned the last time the board went through the hiring process very few candidates had transit experience. Newman was the only one who had real transit experience. Radtke and Schreier both mentioned that 95 percent of communication went through Newman who either had the information or knew where to get it. Schreier is not opposed to casting a net but thought a discussion should be had with Newman if she were not chosen. Schreier thought a decision should be made before April election. Radtke grateful for Newman stepping up but would like to see some goals and expectations given to Newman to help evaluate performance. Anderson mentioned that Newman was e-mailing a short report every week with what went on during the week. Suggested Newman send to all board members. Fried asked Newman what she thought the pressing issues are she replied that a building to house and work on the buses and hiring/ keeping drivers. Motion made by Fried to put the position on the next agenda. Second by Winqvist. All ayes.

LETTERS AND COMMUNICATIONS: John Bruno and Jonathon Fergien each were awarded a Safety Superstar Certificate and a \$100.00 Visa gift card for their participation in the Transit Mutual Safety Program.

Meeting Recessed: 10:22 AM.

Board Members and anyone else who cared to meet at 1106 Adams Way, Rhinelander WI. To look the building over and ask the current owner questions. Some information from the visit is the building is 70' x 75', no air conditioning or heat in the office space, suggested that a deck and rail be constructed above office space for storage, an appraiser is set to inspect the building in January.

ITEMS FOR FUTURE AGENDAS: Discussion and possible action on Transit Manager Position.

NEXT MEETING: January 27, 2022. Vilas County Court House, 330 Court Street, Conference Room B, Eagle River WI. 9:00 AM.

Meeting was adjourned at 11:24 AM.

submitted by: Brian Moore, Interim Office Manager.

Brian Moore
Northwoods Transit Connections.

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