

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) MINUTES

August 28, 2020,

ATTENDANCE: Steven Schreier, Chuck Hayes, Fred Radtke, Billy Fried, Marv Anderson, Dawn Winquist and Milt Klingsporn. Present: Roger Youngren, Transit Manager; Kayla Houp of The Lakeland Times and by phone Attorney Steven Sorenson.

CALL TO ORDER: Schreier called the meeting to order at 9:00 a.m. at The Health & ADRC Building at 100 W. Keenan St., Rhinelander, noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVAL OF THE AGENDA: Motion by Hayes to approve the agenda in any order as per the chair with a second by Winquist. All ayes. Motion Carried.

APPROVAL OF THE MINUTES: Motion by Anderson to approve Minutes of August 14, 2020. Second by Radtke. All ayes. Motion Carried.

PUBLIC COMMENTS: None

CLOSED SESSION: Fried made a motion to enter in to closed session pursuant to section 19.85 (1)(c) Wis Stats., to: consider employment, promotion, compensation or performance evaluation data of a public employee over which this body has jurisdiction or responsibility (Topic – Transit Manager). Roll call vote Schreier/aye; Anderson/aye, Radtke/aye, Hayes/aye, Winquist/aye, Klingsporn/aye, and Fried/aye. Motion carried. Commission went into closed session at 9:03 a.m.

Staff/others present in closed session: Attorney Steven Sorenson.

Returned to open session at 10:50 a.m.

No formal action taken from the closed session discussion.

NOMINATION FOR VICE-CHAIR POSITION: The Vice-chair position is open due to Bob Mott's resignation. Radtke made a motion to nominate Anderson for Vice-chair. Second by Hayes. Radtke made a motion to close nominations. Second by Winquist. Motion for Anderson for Vice-chair, all ayes. Motion carried.

DISPOSAL OF N3 AND N8: Youngren said the N3 has been a problem bus. The transmission was replaced in 2018. N3 is now being used for parts. N8 has not been in service for two years. The intention was to use N8 as a mobile maintenance vehicle, but the mechanic now has a shop. Buses are titled in Headwaters Inc and the money from the sale will be used as local share. Hayes made a motion to dispose of N3 and N8 once the titles have been transferred to OVTC. Second by Anderson. All ayes. Motion carried.

BUDGET VS ACTUAL JANUARY – JULY 2020: Youngren went line by line through year-to-date financials. Most categories under budget. The phone budget is over budget due to the purchase of tablets to replace Garmin units. General discussion regarding line item transfers.

RIDERSHIP REPORT: Ridership increased by 4.5% from June to July. OVTC has made a conscious effort to reduce social riders. Youngren does not expect ridership to increase through the end of the year.

PUBLIC COMMENT: None

NEXT MEETING DATE: Friday, September 25, 2020 at 9:00 a.m.

Meeting was adjourned at 11:49 a.m.

Minutes reflect the recorder's notations and are subject to approval by the appropriate committee.

Respectfully submitted by:

Barbara Newman
Office Manager