

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) EXECUTIVE COMMITTEE MINUTES

March 5, 2021

ATTENDANCE: Steven Schreier, Marv Anderson, Chuck Hayes, Present: Roger Youngren, Transit Manager; Others present Kayla Houpp of The Lakeland Times.

CALL TO ORDER: Schreier called the meeting to order at 9:07 a.m. at The Vilas County Court House 330 Court St. Conference Room B, Eagle River, 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 Anderson to approve the agenda in any order as per the chair with a second by Hayes. All ayes. Motion Carried.

PUBLIC COMMENTS AND DISCUSSION: none

CHARTER / BY-LAWS REVISION: The charter and by-laws don't match. The executive committee worked on this last year prior to COVID-19. Hayes distributed a memo for potential amendment changes that he received from Tom Wiensch. General discussion for each suggested amendment. Article X, Section 1: Continue with two-thirds vote rather than simple majority. Article II, Section 5 due to state statutes the minimum number of commissioners is seven. Increase commission to four from each municipality. Article II, Section 5 & 6: Change to two-year terms because there is a two-year election cycle for county supervisors. Non-elected commissioners could serve a three-year term. Change from 60 days to 90 days for the appointment of a new commissioner to replace a loss of seat. Article II Section 8 Change to commissioner can be removed by the county chair and not a two-thirds vote of the county board. Article III, Section 1: change to "In an election year, the election of Transit officers shall take place at the first meeting after the supervisors are sworn in." Article II, Section 6: Change from municipality's governing board to municipality's governing chairperson. Article II, Section 11: The risk manager can make a recommendation, but the commission is not obligated to follow the recommendation. Article II, Section 7: The transit commission hasn't received many complaints, and all have been resolved in a timely fashion. Change to the Transit Manager and Commission Chair shall review complaints. All complaints not resolved shall be reported to full commission board.

APOPTION OF FORMAL PROCEDURES FOR PERFORMANCE EVALUTAIIONS OF TRANSIT EMPLOYEES: Put on hold for a future meeting.

PUBLIC COMMENTS: None.

NEXT MEETING DATE: No meeting scheduled.

Note: Anderson left the meeting at 10:10 a.m.

Meeting was adjourned at 10:38 a.m.

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

Respectfully submitted by:

Barbara Newman
Office Manage