

## ONEIDA-VILAS COMMISSION (OVTC) MINUTE

May 26, 2022

Attendance: Marvin Anderson (Via Zoom), Billy Fried, Moria King, Fred Radtke, Richard Logan, Anthony Rio (Via Zoom), Holly Tomlanvich, Dawn Winquist. Others present: Barbara Newman Transit Manager, Sue Richman Director ADRC of Vilas County, Joel Gottsacker Manager ADRC of Oneida County, Kelly Holm The Lakeland Times.

CALL TO ORDER: Vice Chair Fried called meeting to order at 9:00 A.M. at Vilas County Court House, 330 Court Street, Conference Room C & D, Eagle River, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the American with Disability Act.

ESTABLISHED A QUORUM: 8 of 8-member present (two via zoom).

APPROVAL OF MINUTES: Motion by Winquist, Second by King to approve the minutes. All Ayes.

PUBLIC COMMENTS: None.

ELECTION OF CHAIR FOR ONEIDA-VILAS TRANSIT COMMISSION: Radtke nominated Anderson, second by Tomlanvich. No other nominations passed all Ayes.

ELECTION OF VICE CHAIR FOR ONEIDA-VILAS TRANSIT COMMISSION: Radtke nominated Fried, second by Winquist. No other nominations passed all Ayes.

ELECTION OF SECRETARY/TREASURE OF ONEIDA-VILAS TRANSIT COMMISSION: Anderson nominated Winquist, second by Fried. No other nominations passed all Ayes.

DISCUSSION AND POSSIBLE ACTION ON COMMISSION MEMBERS MILAGE: Anderson wanted to clarify that all board members were getting milage for attending meeting since they most are held at the Vilas County Court House. All board members are eligible to collect milage.

DISCUSSION AND POSSIBLE ACTION OF AD HOC BUILDING/LAND COMMITTED: Newman reach out to BART who is building a new building for their plans to give an idea of a size of building and or amount of land would be need. Radtke stated that the committee members have been assigned properties to investigate. Newman the airport, Logan state land, and Radtke was going to approach Denis again. A question was asked what if the money meant to pay for building too long? Gottsaker said the state does start to question if funds sit too long. Rio suggested looking at old Foster and Smith building. Anderson suggested contacting someone in commercial real estate. Anderson will check with corporate council in regard to open meeting and minutes required for the ad-hoc committee.

DISCUSSION AND POSSIBLE ACTION ON VEHICAL CONDITION REPORT: Newman gave a breakdown of the printed report. N-5 and N-6 most probable buses to be replaced due to rust issues. Question was asked on timelines to replace buses. The state uses the 100,000-mile mark as to when a bus should be replaced. Buses should be replaced approximately every two years or so, however Covid had change that timeline because the demand wasn't as high, and buses weren't running as often as they were before the pandemic. Replacement vehicles will be brought up t a different meeting.

BUDGET THROUGH APRIL: After going over the printed report Newman was asked if she had any concerns? There two areas. One being mandatory drug testing is much more than budgeted. Suggested

she contact Marshfield Clinic. The other area there wasn't anything put in budget for ad-hoc committee expenses.

PAID EXPENSE VOUCHERS: Motion by Winqvist and second by King to pay vouchers. All Ayes.

TRANSIT MANAGER VACATION REQUEST JULY 5-8. 2022: Approved.

CHAIR COMMENTS: Anderson recognized there isn't any sort of orientation and thank new members for jumping in. Asked Newman if new members were sent charter and policies? She had. Anderson mention that the committee has eight members that on votes could lead to ties. It was mentioned that it had happen once but hasn't been concern so far.

FUTURE AGENDA ITEMS: Ad-Hoc report, Vehicle strategy, policies.

LETTERS AND COMMUNICATIONS: None.

NEXT MEETING: June 24, 2022, at 9:00 A.M.

ADJOURNMENT: 9:53 A.M.