

FOREST-ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES

July 7, 2016

ATTENDANCE: Bill Freudenberg, Bob Mott, and Erv Teichmiller. Also present: Dianne Jacobson, Sue Richmond PUBLIC: Ken Krall and Daleth Mountjoy of the Northwoods River News. VIA PHONE: Jim Altenburg and Matthew Daily/Deanna Lezner of DISCab.

CALL TO ORDER: Teichmiller called the meeting to order at 8:00 a.m. at the Transit Commission office in Rhinelander noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVAL OF AGENDA: Motion by Freudenberg to approve Agenda in any order as per the chair with a second by Mott. Motion Carried.

APPROVAL OF MINUTES FROM MAY 23, 2016: Motion by Freudenberg to approve Agenda in any order as per the chair with a second by Mott. Motion Carried.

PUBLIC COMMENT: None

DISCAB PROPOSAL: Teichmiller verbally reviewed the proposal submitted by Matthew Daily prior to the meeting. Daily confirmed the contents and answered a few questions. Daily stated this is their busy time of the year and he would be willing to revisit the proposal in the fall if needed. Teichmiller stated this proposal will be reviewed by the full Transit Commission at their next meeting (7/15/16) and a decision made.

PERSONNEL POLICY: Teichmiller reported the Attorney is still reviewing the original document. Discussion regarding areas of the Personnel Policy that need updating now that the Transit Commission has several employees. Altenburg is to review the document and bring to the Commission any areas that need more detail or revisions.

CLOSED SESSION: Motion by Mott, second by Freudenberg 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: Office Manager Pay Rate). Roll Call Vote: Freudenberg/aye, Teichmiller/aye, Mott/aye.

Motion by Freudenberg, second by Mott to return to open session. Roll Call Vote: Freudenberg/aye, Teichmiller/aye, Mott/aye. Teichmiller announced no decision was made in closed session.

CONFIRM NEXT MEETING DATE AND TIME: Full Transit Commission meets next on Friday, July 15th at 8:00 a.m. at the Transit Office.

Motion by Freudenberg with a second by Mott to adjourn the meeting at 9:26 a.m.

Respectfully submitted by:

Dianne Jacobson, Acting Secretary