

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
March 2, 2018

ATTENDANCE: Erv Teichmiller, Bob Mott and Bill Freudenberg.

ALSO PRESENT: Dianne Jacobson, Ronald DeBruyne (Vilas County Board Chair)

CALL TO ORDER: Teichmiller called the meeting to order at 10:15 a.m. at the Joint Meeting of Administration Committee/Labor Relations & Employee Services Committee in Committee Room Two of the Oneida County Courthouse. This meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

ONEIDA/VILAS TRANSIT COMMISSION (OVTC) RESOLUTION FOR APPROVAL TO BORROW FUNDS: David Hintz, OC Board Chair, explained that the OVTC Charter requires approval from Oneida and Vilas Counties whenever OVTC is securing a loan, even if the counties are not financially responsible. OVTC needs a short-term loan to cover the state portion of purchasing three new buses, until the state reimburses the Transit Commission. DeBruyne reported a similar resolution was recently approved by the Vilas County Board. Mott distributed materials to the committee demonstrating the bus grant award approval from the state. Teichmiller shared information on the various donors for the required (20%) local match for the buses. Motion by Fried/Jensen to approve the resolution and forward to county board to allow the Oneida Vilas Transit Commission to borrow funds. Jensen aye; Hintz, aye; Fried, aye; Mott, abstained; Motion carried.

PROGRESS REPORT/BUSINESS PLAN: Mott presented the OVTC Business Plan as requested by David Hintz. Discussion followed regarding the plan, services, future plans, fares, staffing levels, equipment and budget. Mott stated OVTC will return in April to present a formal request for the county to extend credit to OVTC for 2018 fuel and health insurance expenses until fall 2018 when a large federal grant payment is received by transit. OVTC may also make a request for additional advance from the county for cash flow purposes (previous approval was granted from Oneida and Vilas counties for \$50,000 each). The additional amount could be up to \$ 75,000. Mott reported the Transit Manager resigned in February and OVTC is currently in the recruitment process for a new manager, hoping to have a replacement by June. Discussion only, no action.

Meeting adjourned at 11:35 a.m.

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

Respectfully submitted by:

Dianne Jacobson

Oneida-Vilas Transit Commission Interim Management Team Lead