

THE ONEIDA VILAS TRANSIT COMMISSION (OVTC) BUILDING COMMITTEE MINUTES

SEPTEMBER 14, 2022

Attendance: Fred Radtke, Dick Logan. Also, present Barb Newman, Transit Manager.

CALL TO ORDER: Logan called the meeting to order at 1:00 P.M. at Oneida Vilas Transit Office, 3611 Hwy 47, conference room.

ESTABLISHED A QUORUM: 2 of 3 members present.

APPROVED MINUTES OF JULY 28, 2022, MEETING: Motion by Radtke, second by Logan. All ayes. Motion approved.

APPROVE AGENDA TO BE DISCUSSED IN ANY ORDER BY THE CHAIR: Motion by Radtke, second by Logan. All ayes. Motion Approved.

At the moment there is a stand still on a new building. The committee will be traveling to the Adam's Way building to look over and give Logan a chance to see the building that is most suitable for OVTC purpose. There is a vacant parcel of land that steps could be taken to approach Oneida County/Rhineland. Logan will start to work on a list of things Oneida/Rhineland needs from OVTC. A list of contingencies needs to be formulated for the Adam's Way building as well.

FUTURE AGENDA ITEMS: How to proceed with Adam's Way Building.

ADJOURNED: 1:30 p.m.

CALLED TO ORDER AT THE ADAM'S WAY BUILDING: 1:45 p.m.

Denis showed committee members around the building. A drain would have to be installed either under the floor a holding tank above ground to avoid a puddle especially in winter when buses are parked inside. The building is 75'x75' with plenty of electric service to the building. We would have to bring the internet in. It is possible to bring in the Northeast corner. Office space remodel and window replacement would have to take place. Denis is planning on a building a 60'x60' expansion to one of his other buildings behind the Adam's Way building. Logan stated OVTC wouldn't be moving in right away, it would be depended upon the grant writing process.

ADJOURNED AT ADAM'S WAY: 2:14 P.M.

NEXT MEETING: September 21, 2022, 1 P.M. Vilas County Court House.

Respectfully submitted

Brian Moore

Office Manager

DRAFT