

THE AD HOC COMMITTEE MEETING OF THE ONEIDA VILAS TRANSIT COMMISSION (OVTC) MINUTES

JUNE 15, 2022

Attendance: Fred Radtke, Dick Logan, Tony Rio via zoom. Also present are Barb Newman, Transit Manager, and Kelly Holm from The Lakeland Times.

CALL TO ORDER: Newman called the meeting to order at 2:00 P.M. at Vilas County Court House, 330 Court Street, Conference Room C,

Eagle River, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disability Act.

ESTABLISHED A QUORUM: 3 of 3 members were present (one via zoom).

PUBLIC COMMENTS: none.

ELECTION OF THE COMMITTEE CHAIR: Nominations opened. Radtke nominated Logan. Logan nominated Rio. Unable to hear Rio via zoom. Nominations opened. Radtke nominated Logan. Nominations closed. All ayes Logan was elected as committee chair.

RADTKE REPORT: Radtke spoke with Mr. Denis regarding the Adams Way property. He spoke with a realtor regarding a vacant building. He looked at other buildings for sale.

LOGAN REPORT: Logan spoke with a realtor regarding the availability of buildings. He reached out to the DOT regarding the area around their office building but hadn't heard back yet.

RIO REPORT: Rio spoke of property around the soccer fields, but that property was in negotiations to be sold. He discussed other buildings that might be available for purchase.

TRANSIT MANAGER REPORT: Newman spoke to Oneida County Land Information Office and received a list of vacant properties two acres or more. Waiting to hear from WisDOT to see if a leased property is acceptable to build on. Discussed that a building grant would be due in December along with the operating grant.

CONCLUSIONS TO BE RELAYED TO THE ONEIDA VILAS TRANSIT COMMISSION: Logan will relay the possible buildings and building sites.

ITEMS FOR FUTURE AGENDAS: none.

LETTERS AND COMMUNICATIONS: none.

NEXT MEETING DATE: July 13, 2022, at 12:00 pm.

ADJOURNED: 2:41PM

