

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
September 10, 2019

ATTENDANCE: Erv Teichmiller, Bob Mott and Steven Schreier. Others Present: Roger Youngren, Transit Manager.

CALL TO ORDER: Teichmiller called the meeting to order at 11:03 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 Mott to approve Agenda in any order as per the chair with a second by Schreier. All ayes. Motion Carried.

PUBLIC COMMENT: No one present.

CLOSED SESSION: Closed Session: Motion by Mott, second by Schreier 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 (Topics Employee Evaluations and wage/benefit compensation). Roll Call Vote: Mott/aye, Schreier/aye, Teichmiller/aye, 11:04 a.m.

Motion by Mott and second by Schreier to return to open session at 12:35 p.m. Motion carried.

No action taken in closed session.

Meeting adjourned at 12:40 p.m.

Next meeting September 30, 2019 at 8:00 a.m. for full Oneida Vilas Transit Commission Executive Committee meeting. Next meeting date for full Commission Board September 30, 2019 at 9:00 a.m.

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

Respectfully submitted by:

Barb Newman, Office Manager
Oneida-Vilas Transit Commission