

**ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
September 30, 2019**

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

CALL TO ORDER: Teichmiller called the meeting to order at 8:02 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 THE AGENDA: Motion by Schreier to approve Agenda in any order as per the chair with a second by Mott. All ayes. Motion Carried.

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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). All ayes. Motion carried at 8:04 a.m.

Motion by Mott and second by Schreier to return to open session at 8:43 a.m. Motion carried.

No action taken in closed session.

Meeting adjourned at 8:44 a.m.

Next meeting date for full Commission Board October 24, 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