

## ONEIDA – VILAS COMMISSION(OVTC) MINUTES.

October 27, 2022

Attendance: Marvin Anderson, Fred Radtke, Dawn Winquist, Richard Logan, Holly Tomlanovich, Conner Showalter. Others present Brian Jopek The Lakeland Times.

Called to order by Chairman Anderson at 9:20 A.M. at Vilas County Court House, 330 Court Street, Conference Room B, Eagle River, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the American with Disability Act.

ESTABLISHED A QUORUM: 7 OF 8 Members present.

APPROVAL OF MINUTES: Motion by Radtke, Second by Fried to approve the minutes. All Ayes.

APPROVAL OF AGENDA: Motion by Tomlanovich, second by Radtke to approve the agenda. All Ayes

DISCUSSION AND POSSIBLE ACTION ON THE Public Transit Assistance Program: Oneida – Vilas will be getting 56.1 % in 2023 down from 59.0% in 2022. Newman will be keeping a close eye on the budget. Budget less for gas for 2023. Wages will be higher for 2023. Newman went on to explain the formula found in the gray box used by the Wisconsin DOT/FTA. Radtke Motion, Second by Winquist to apply for 2030, 8510 Grant for \$396,780.24. All Ayes. Fried motion to amend the application using \$26,000 in revenue instead of the \$43,500.00. Second by Tomlanovich. 1aye 6 Nay. Motion failed.

DISCUSSION AND POSSIBLE ACTION ON PURCHASING NEW BUSES: Prospective new buses wouldn't be delivered until 2024 as there is approximately a seven-month lead time. OVTC would pay 20% the cost of buses would come out of the 2023 budget. Newman recommended going with a Side loading Bariatric Van. It suit OVTC purpose and should be easier on gas. Radtke Motion, Winquist second applying for a grant. All Ayes Motion carries.

DISCUSSION AND APPROVAL ON BUILDING COMMITTEE REPORT: Logan chair of the Building Committee put forward the next two steps. One to get approval from OVTC to apply for a grant to build a building. Two get a commitment from City of Rhinelander/Oneida County to sell the parcel of land that works best for the build site. Motion made by Logan, second by Fried to move forward with the grant process. The motion was then pulled and second were pulled to be brought forth during the November meeting.

DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING POLICY: Fried motion, second by Anderson to approve the remote attendance policy. Discussion around number two of that policy. Two board members would not meet that requirement during some of the winter months. Anderson not sure if the policy could be amended and suggested that the lawyer be contacted for clarification. Radtke motion to table until November meeting. Second by Winquist. All Ayes.

DISCUSSION AND POSSIBLE ACTION ON CAPITALIZATION POLICY: Newman, "this is beyond my knowledge". Looking for help from a board member or other resource.

DISCUSSION AND POSSIBLE ACTION ON REPAYMENT OF VILAS AND ONEIDA COUNTY LOAN: Newman believes this year OVTC should repay \$5000.00 each to Oneida and Vilas County. None of the county board members remember hearing of a repayment schedule in regard to OVTC. Anderson motion to pay \$5000.00 each to Oneida and Vilas counties. Second by Fried All Ayes. Motion Carries.

DISCUSSION AND POSSIBLE ACTION ON PAID VOUCHERS: Fried motion to approve vouchers, second by Winqvist. All Ayes. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON BUDGET THROUGH OCTOBER: In good shape for the last three months. Fare Revenue is fine. Expenditures under 503 over budget due to drug testing.

DISCUSSION AND POSSIBLE ACTION ON THIRD QUARTER RIDERSHIP: Ridership up over same period 2021.

DISCUSSION AND POSSIBLE ACTION ON TRANSIT MANAGER'S PERFORMANCE REVIEW: Winqvist thought it went very well. Anderson committed this is the first time a performance review had been done.

FUTURE AGENDA ITEMS: Bus purchase, attendance policy and Capitalization Policy.

LETTERS AND COMMUNICATIONS: None.

NEXT MEETING: November 17, 2022, at 10:30 A.M.

Adjournment: 11:00 A.M.

Respectfully submitted,

Brian Moore

Northwoods Transit Office Manager.