

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
November 3, 2016

ATTENDANCE: Bill Freudenberg, Bob Mott, and Erv Teichmiller. Also, present: Jim Altenburg and Dianne Jacobson

CALL TO ORDER: Teichmiller called the meeting to order at 8:03 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 Freudenberg to approve Agenda in any order as per the chair with a second by Mott. Motion Carried.

APPROVAL OF MINUTES FROM October 7, 2016: Motion by Freudenberg to approve minutes second by Mott. Motion Carried.

PUBLIC COMMENT: None

REVIEW OF 2017 BUDGET SENT TO THE STATE OF WISCONSIN: Submitted to the DOT by their deadline. Some figures had changed since Jim input the budget. There is a big difference in the salaries category. The board wants a breakdown of where else the DOT made cuts. Question regarding what purchase expansion meant. Purchase expansion is for the purchase of buses. Jim looking at a low floor bus that lowers and has a flip down ramp. The bus has a state contract price of \$99,000.

REVIEW OF BUS LIST: Buses seven years or over 100,000 miles can start to be phased out. Discussed where the revenue would go if bus sold. Discussed if bus should stay in service.

Jim is going to mandate in winter not to go under some awnings. If only a few inches of clearance with roads clear, there won't be enough clearance with snow on the road. One bus won't go under the bridge by the papermill.

WRS APPLICATION: We believe that we are eligible to join the Wisconsin Retirement System. There might be an issue because the charter states that our budget needs to be approved by both Oneida and Vilas County. The board believes that we've already satisfied that approval, but will present the budget for clear communication. All employees over 1200 hours are eligible. The WRS deadline is 11/15. Jim to bring to the board meeting the cost of joining the WRS. Jim to contact WRS representative to ask about employer percentage and if an employee can opt out of the benefit. Jim also to Contact Chad at DOT to see if budget can be changed.

Closed Session: Motion by Freudenberg, second by Mott 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. Motion carried by group at 8:52 a.m.

Motion by Freudenberg and second by Mott to return to open session at 9:42 a.m.
Motion carried. No action taken in closed session.

Teichmiller to adjourn the meeting at 9:50 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

DRAFT