

**ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
December 5, 2017**

ATTENDANCE: Erv Teichmiller, Bob Mott, Bill Freudenberg, Dianne Jacobson, Joel Gottsacker and Sue Richmond Jim Altenburg. Rich Linzmeier.

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 AGENDA: Motion by Freudenberg to approve Agenda in any order as per the chair with a second by Mott. All ayes. Motion Carried.

APPROVAL OF THE MINUTES: Motion by Freudenberg. Second by Mott. To approve the minutes of the November 1, 2017 minutes. All ayes. Motion carried.

PUBLIC COMMENT: Rich Linzmeier hopes that as we review the budget to consider the nine different companies that have the same services. Everyone has seen a serious downturn in their business. Please find a way to work with the other providers that offer services. Can this be worked into the 2018 budget? There are several ways to work with other companies. It will keep costs down and limit liability.

CLOSED SESSION: 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. (Employee/Hours Reduction) Roll Call Vote: Mott/aye, Freudenberg/aye, Teichmiller/aye, 9:36 a.m.

Motion by Mott and second by Freudenberg to return to open session at 10:49 a.m. Motion carried.

No action taken in closed session.

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