

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
December 11, 2017

ATTENDANCE: Ery Teichmiller, Bob Mott and Bill Freudenberg.

ALSO PRESENT: Dave Hintz, Robb Jensen, Ted Cushing, Billy Fried of the Oneida County Administration Committee.

CALL TO ORDER: Teichmiller called the meeting to order at 10:15 a.m. at the Joint Meeting of Administration Committee/Labor Relations & Employee Services Committee in Committee Room Two of the Oneida County Courthouse. This meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

ONEIDA/VILAS TRANSIT COMMISSION (OVTC) BUSINESS MODEL, FINANCIAL CONDITION/NEEDS, ISSUES AND LOAN REVIEW: David Hintz, Oneida County Board Chair, had requested representatives from OVTC attend this meeting and give a background on the business model, financial needs/concerns and report on the status of the \$ 50,000 advance from Oneida County. Teichmiller and Mott presented several materials on the history of OVTC and how the funding is received. Reviewed the cash flow problem that is created by federal and state grant payments being received later in the calendar year. Appreciation was expressed for the \$50,000 advance from both counties received in 2017. Teichmiller stated it appears additional funding will be needed in 2018 from both counties in amount of \$75,000 from both Oneida and Vilas Counties. Two Executive Committee members expressed concern that OVTC was competing with private transportation providers. Public comment from Matthew Daily, owner of DISCAB, and Carrie Linzmeier, co-owner of Stargazer Limousine/Stargazer Ride Service/Northwoods Mobility.

Discussion only, no action.

Meeting adjourned at 12:02 p.m.

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

Respectfully submitted by:

Dianne Jacobson
Oneida-Vilas Transit Commission Interim Management Team Lead