

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
November 1, 2017

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

CALL TO ORDER: Mott called the meeting to order at 8:36 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 Mott. Second by Freudenberg. Spelling correction to "Vilas" on October 19, 2017 minutes. All ayes. Motion carried.

PUBLIC COMMENT: None

REVIEW 2017 BUDGET: Transit Manager estimated payroll to be \$57000 for the remainder for the year. Revenue to date is \$57,000 at 106% to goal. Revenue estimated to be over budget by \$2000. Fuel estimated to be under \$9,000 for the rest of the year. Trying to utilize County fuel rather than Kwik Trip. Transit Manager said that we'll be saving in labor and fuel, plus a \$5,000 carry over from last year. Transit Manager said that we will meet budget. Anticipate receiving Oneida and Vilas County money the first of January to cover January and February expenses.

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.

REVIEW AND RECOMMENDATION OF 2018 PROPOSED BUDGET: Changes to be made for multiple lines: Salaries, FICA, Pension Medical, Workman's Comp Insurance, Loan interest payments and Professional Services. No 2018 contract with Headwaters. Transit Manager will continue to work with Headwaters on 2018 contract.

Meeting adjourned 11:13 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