

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES

April 25, 2018

ATTENDANCE: Erv Teichmiller, Bob Mott Sue Richmond and Joel Gottsacker. Others Present: Steven Schreier (Oneida County Board Supervisor), Carrie Linzmeier of Stargazer Limousine Service, Evan Pretzer of The Lakeland Times Eileen Persike at The Rhinelander Star Journal

CALL TO ORDER: Teichmiller called the meeting to order at 1:32 p.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 Mott to approve Agenda in any order as per the chair with a second by Teichmiller. All ayes. Motion Carried.

APPROVAL OF THE MINUTES: Motion by Mott. Second by Teichmiller. To approve the minutes of the March 22, 2018 minutes. All ayes. Motion carried.

PUBLIC COMMENT:

REVIEW OF POENTIAL CHARTER CHANGES: Discussed time line for changes, reading the changes at board meeting and 30 days later for the vote to approve the changes. Discussed section by section suggested proposed changes. Changes proposed for Article 2, Sections 6, 7 and 11. Article 3, section 1. Article 5, section 1 and 3. Article 4, section 1, 2, 3, 4 and 6. Article 7, section 2. Article 8, section 2 and 3.

REVIEW POTENTIAL BY-LAW CHANGES: Discussed proposed changes to section 2, 3, 5 and 8. Board member are to compile a list of changes and give to Dianne Jacobson.

LETTERS AND COMMUNICATIONS: Stephen Hirshfeld of WisDOT said our 2018 Grant Application will be approved.

Vilas County would like to add us to their Emergency Management Plan.
Bus loan has been submitted for reimbursement.

CLOSED SESSION: Closed Session: Motion by Mott, second by Teichmiller to enter in to closed session pursuant to section Sec. 19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic – Management Contract with BART). Roll Call Vote: Mott/aye and Teichmiller/aye, 3:00 p.m.

Motion by Teichmiller and second by Mott to return to open session at 3:49 p.m. Motion carried.

Motion by Mott for the Executive Committee to pass to the Commission Board a recommendation to seek a Memorandum of Agreement with BART for limited management services. Second by Teichmiller. All ayes. Motion carried.

Meeting adjourned at 3:53 p.m.

Next meeting May 3, 2018 at 1:30 a.m. for full Commission.

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