

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) MINUTES

August 2, 2018

ATTENDANCE: Erv Teichmiller, Bob Mott, Steven Schreier, Ed Hammer, and Fred Radtke arrived at 11:15 am. Others Present: Susan Richmond, Dianne Jacobson and Joel Gottsacker. Appeared by phone: Pat Daoust, Bay Area Rural Transit Manager and Chuck Hayes.

CALL TO ORDER: Teichmiller called the meeting to order at 11:04 am at the Oneida County Department Health and Aging Building 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 Hammer. All ayes. Motion Carried.

APPROVAL OF MINUTES: One correction to the Minutes of July 27, 2018. Under the Financial Report b. where it stated \$12,518 increase to the premium, it should have read \$10,838.00 was the increase to the premium. There was a motion by Mott with a second by Hammer to approve the Minutes of July 27, 2018, with the noted correction. All ayes, Motion Carried.

PUBLIC COMMENT: None.

CLOSED SESSION: Closed Session: Motion by Mott, second by Hammer to enter into 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. (Topics-Regional Manager Position). Roll call vote: Schreier/aye, Mott/aye, Radtke/aye, Hammer/aye and Teichmiller/aye. 11:16 a.m.

Motion by Hammer to return to Open Session at 12:45 p.m. second by Radtke. All ayes. Motion Carried.

Motion by Hammer, with a second by Mott to authorize Teichmiller to enter into negotiations and offer the position to selected candidate for the Regional Transit Manager position. All ayes. Motion Carried.

Meeting was adjourned at 1:00 p.m.

NEXT MEETING DATE: Executive Committee meeting on August 9, 2018, at 8:00 am and the full Transit Committee meeting on August 17, 2018, at 9:00 a.m.

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

Respectfully submitted by:

Susan Richmond
Vilas County Commission on Aging Director