

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES

July 11, 2018

ATTENDANCE: Erv Teichmiller, Bob Mott and Steven Schreier. Others Present: Sue Richmond, Director Vilas Commission on Aging; Dianne Jacobson, Director Oneida County Commission on Aging and Pat Daoust, Manager of Bay Area Rural Transit.

CALL TO ORDER: Teichmiller called the meeting to order at 11:32 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 Schreier. All ayes. Motion Carried.

APPROVAL OF THE MINUTES: Motion by Schreier. To approve the minutes of the June 20, 2018 minutes. Second by Mott. All ayes. Motion carried.

PUBLIC COMMENT: None

CLOSED SESSION: Closed Session: Motion by Mott, second by Schreier 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. (Topics – Discuss Candidates for Regional Manager Position) Roll Call Vote: Schreier/aye, Mott/aye, Teichmiller/aye, 9:28 a.m.

Motion by Schreier and second by Mott to return to open session at 12:52 p.m. Motion carried.

No action taken in closed session.

CHARTER AND BY-LAW REVISIONS: General discussion of By-Laws regarding length of officer terms, budget review, per diems. Reviews budget timeline for treasurer. Use Charter language for posting of agendas and minutes. Make changes for board approval and then send to Oneida and Vilas Counties. General discussion of Charter regarding staggered terms in office. Board members stay in lace until county appointment is made. Discussed no term limits.

Meeting adjourned at 1:20 p.m.

Next meeting July 27, 2018 at 9:00 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