

**ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE (OVTC) MINUTES
June 20, 2018**

ATTENDANCE: Erv Teichmiller, Bob Mott, Steven Schreier. Others Present: Fred Williston of The Lakeland Times

CALL TO ORDER: Teichmiller called the meeting to order at 9:48 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 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 Mott to approve the minutes of the December 11, 2017; March 2, 2018 June 5, 2018; June 5, 2018 and June 12, 2018. Second by Schreier. All ayes. Motion carried.

PUBLIC COMMENT: None

CHARTER REVISIONS: There is a mixture of languages. Change all to commission rather than board in reference to OVTC. Article section 3 stop sentence after "allow to serve". And eliminate last sentence. Article 1 section 4 – Add Finance Committee and Wisconsin Department of Transit (WisDOT) and define them. Change "board" to Commission. Article 2 section 5 – State statute requires seven board members and OVTC has six. Discussed having one more citizen member rather than another county board member. Bay Area Rural Transit (BART) breaks down the board by percentage of money given. Our counties are equal, there isn't an imbalance based on money given or services used. Board chair not to vote but will break a tie vote. Mott will ask Dave Hintz for a name for another board member. Article 2 section 6 – staggered four-year terms. Article 2, section 11 – A few options. Either remove risk manager, bi-annual review or annual review with county. Article 3 section 1 – First meeting in the month of June to elect new officers. Serve until counties appoint new board member. Article 6 Section 1 – Change to within the time line stipulated by WisDOT. After WisDOT approval send to county finance committees for their reference. The county approves the Department of Aging's budget. Article 6 section 2 – Shall send copies to the Finance Committee for review and eliminate county approval. Article 6 section 4 Eliminate because WisDOT has final approval. The municipalities already approved Department on Aging's budget. Replace section for with Budget Capital Expenditures. No county approval as long as there are sufficient funds on hand or through grant program. Plus, no financial liability for Oneida and Vilas counties. Discussed that no matter the language, creditors may sue counties. Article 7 section 2 – Rewrite to match BART but keep our first and last sentence. Article 8 section 2 – Add annually (or less frequently) if WisDOT should indicate more audits. Audit expense to pass with a ¾ commission vote if audit not paid by WisDOT. Copies of audit filed with each county.

BY LAWS – Hold until next meeting

LETTERS AND COMMUNICATIONS: None

Meeting adjourned at 11:11 a.m.

Next meeting June 28, 2018 at 1:00.

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