

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) MINUTES

June 28, 2018

ATTENDANCE: Erv Teichmiller, Bob Mott, Ed Hammer, Chuck Hayes, Fred Radtke, Steven Schreier. Absent Milt Klingsporn. Others Present: Dianne Jacobson, Sue Richmond and Pat Daoust of Bay Area Rural Transit (BART).

CALL TO ORDER: Teichmiller called the meeting to order at 12:30 p.m. at the Transit Commission office in Rhinelander noting this meeting was properly posted in accordance with Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVAL OF AGENDA: Motion by Schreier to approve Agenda in any order as per the chair with a second by Hammer. All ayes. Motion Carried.

APPROVAL OF THE MINUTES: Motion by Radtke to approve the minutes of the June 16, 2018 minutes. Second by Hayes. All ayes. Motion carried.

PUBLIC COMMENTS: None

CLOSED SESSION: Closed Session: Motion by Mott, second by Radtke 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 – Interviews for Regional Manager Position) Roll Call Vote: Hayes/aye, Hammer/aye, Schreier/aye, Teichmiller/aye, Mott/aye, and Radtke/aye, 12:32 p.m.

Motion by Hayes to return to open session at 3:50 p.m. Second by Schreier. All ayes. Motion carried. Hammer left meeting at 3:40 p.m.

No action taken in closed session.

LETTERS AND COMMUNICATIONS: Board Chair reported that the final paperwork for the Line of Credit is at the bank and should have an answer in one to two weeks.

Meeting adjourned at 3:56 p.m.

Next Executive Committee meeting July 11, 2018 at 11:30 at Oneida County Health and Aging Building 100 W. Keenan St. Rhinelander.

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