

**ONEIDA-VILAS TRANSIT COMMISSION MINUTES
May 3, 2018**

ATTENDANCE: Erv Teichmiller, Bob Mott, Ed Hammer, Chuck Hayes, Fred Radtke, Steven Schreier, Dianne Jacobson and Joel Gottsacker. Others Present: Evan Pretzer of The Lakeland Times

CALL TO ORDER: Teichmiller called the meeting to order at 12:36 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 Hayes 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. Second by Hammer. To approve the minutes of the March 22, 2018 minutes. All ayes. Motion carried.

PUBLIC COMMENT: Board Cahir relayed a message from a woman in Minocqua. She is very supportive of Public Transit and said our drivers are nice people.

CLOSED SESSION: Closed Session: Motion by Mott, second by Radtke 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 Agreement with BART). Roll Call Vote: Hayes/aye, Radtke/aye, Hammer/aye, Mott/ate, Teichmiller/aye and Schreier/aye, 12:41 p.m.

Motion by Hammer and second by Hayes to return to open session at 1:05 p.m. Motion carried.

Motion by Mott to approve Memorandum of Agreement between OVTC and BART as amended. Second by Hammer. All ayes. Motion carried.

LETTERS AND COMMUNICATIONS: WisDOT said the Bus Grant Application will be approved and the funds to be sent shortly.

Meeting adjourned at 1:12 p.m.

Next meeting May 23, 2018 at 9:00 for Board Meeting and Public Meeting.

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