

## Oneida Vilas Transit Executive Committee Minutes

March 29, 2019

**Attendance:** Erv Teichmiller, Bob Mott, Steven Schreier

**Others Present:** Roger Youngren, Transit Manager; Joel Gottsacker, ADRC of Oneida County; Mario Koran, Lakeland Times

**Call to Order:** Meeting was called to order at 8:12 AM.

**Agenda:** Mott moved to accept the agenda as posted with second by Schreier. All ayes, motion carried.

**Public Comments:** There were no public comments.

**Charter Revision:** Teichmiller distributed notes from Oneida County Assistant Corporation Counsel Tom Wiensch regarding charter revisions and action taken by the Oneida County Administration Committee. There were seven items on the list: Budget, Borrowing, Audits, Insurance Review, Frequency of Meetings, Number of Commissioners, Terms of Commissioners, and Recruitments/Hiring/Dismissals. Wiensch provided notes on advantages and disadvantages of proposed changes to the charter. The Administration Committee tentatively agreed to proposed changes to Budget, Borrowing, Insurance Review, Commissioner Terms, and Recruitments/Hiring/Dismissals. Administration Committee tentatively rejected proposed changes to Audits and Frequency of Meetings.

Executive Committee discussed each item and will bring back revisions to the Administration Committee in April.

Information only, no action taken.

**Open Records Request:** Mott and Youngren reported that they have reviewed their records. Mott has forwarded his to the Lakeland Times, Youngren will have his records to the Times in the very near future. Information only, no action taken.

**Letters and Communications:** Notice from WisDOT that grant funding for four new buses has been authorized in the amount of \$192,000. Estimated cost of each bus is \$60,000. Transit will need to raise \$48,000 from local donations.

OVTC received an e-mail from Sean Duffy's office regarding changes implemented in 2019. Youngren will be meeting with Duffy's representative in Rhinelander next week. Mott noted that past meetings with legislators' staff have resulted in positive outcomes.

**Next Meeting:** The regularly scheduled full Oneida Vilas Transit Commission is scheduled for April 15, 2019 at 12:00 PM.

Meeting adjourned at 10:13 AM.