

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) MINUTE

April 28, 2022

Attendance: Marvin Anderson, Fred Radtke, Dawn Winquist, Richard Logan, Moria King, Billy Fried, Holly Tomlonvich, Anthony Rio (via zoom). Other Present: Barbara Newman Transit Manager, Sue Richman Director ADRC of Vilas County, Joel Gottsacker Manager ADRC of Oneida County, Other present Kelly Holm The Lakeland Times.

CALL TO ORDER: Anderson called meeting to order at 10:30 A.M. at Vilas County Court House, 330 Court Street, Conference Room C & D, Eagle River, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the American with Disabilities Act.

ESTABLISHED A QUORUM: 8 OF 8-member present establishing a quorum (one via zoom).

APPROVAL OF MINUTES: Motion made by Winquist, second by Radtke. All Ayes.

PUBLIC COMMENTS: None.

DISCUSSION AND POSSIBLE ACTION ON WORKER'S COMPENSATION INSURANCE; Ryan Laber from AIS insurance was present via zoom to discuss the reason and benefits of OVTC to change from the State of Wisconsin Pool to Standard Pool offered by Minnesota Agency with an "A" rating. Some being with OVTC E-Mod of .87 it would mean a dividend of 10% after approximately after two months along with risk management. Premium would be the same, but state doesn't offer dividend. Fried Motion that Barbara as Transit Manger engaging discussion and decision on worker's compensation insurance, second by Tomlonvich. All Ayes.

DISCUSSION AND POSSIBLE ACTION ON TRANSIT MUTUAL BOARD NOMINATION: Fried nominated Newman to sit along with Anderson on the Transit Mutual Board. Second by Winquist. All Ayes.

DISCUSSION AND POSSIBLE ADAMS WAY PROPERTY: Newman had spoken to Mr. Denis a few times seeking a price. Mr. Denis said he would have to speak with his accountant, and he was concerned about not having enough room in his nearby buildings for the work they are doing now. Newman thought it might be time to move on and look for other options. King asked if studies had been done regarding efficient location since it is Oneida-Vilas. None had been done however most of the buses are in the Rhinelander area. Richmond suggested that Anderson appoint an Ad-Hoc committed look into alternative sites. Newman, Radtke, Logan and Rio were appointed. Fried made a motion to support Anderson's appointments. Second by King. All Ayes.

TRANSPORTATION PLANNING GRANT: Newman suggested tabling planning grant. Not ready to take action. Gottsacker provided some background. Running Taxi provides a share ride service in Rhinelander so there are some duplications of service. Would also like Rhinelander to be in the discussion as well to have a five-year plan.

ACTUAL VS. BUDGET THROUGH MARCH: Fourth Quarter reimbursement from state was approved. Cash flow is good thanks to Vilas County's \$78,469 and Oneida County's \$108,413.25 in the First Quarter. One budget issue may be in printing. In the compliance meeting it was said that our brochures should have title VI information this was brought to our attention after just printing new brochures.

REPAYMENT OF ONEIDA COUNTY AND VILAS COUNTY LOAN: In 2021 repaid \$5,000.00 to each county recommended to do the same in 2022. Radtke suggested that it be done later in the year to be sure we have the funds.

COMPLIANCE SITE REVIEW: There are some updating needs to be done. Route drivers have started to announce stops in the towns we service, the brochure needs Title VI information, a bus maintenance log, bus replacement plan and to enhance driver training.

2021 Kerber Rose Audit: This is the audit we commission. Currently we are providing the requested information. It should be completed sometime in May.

Paid Expense Vouchers: Nothing out of the ordinary. Newman explained expenses on the vouchers. King asked about the printing expense and if we ever look on-line for less expensive vendors. Newman replied we do but are careful to keep as much business local or Wisconsin owned as possible.

Next meeting Date and Time: May 26, 2022, at 9:00 A.M.

Adjourned: 11:54 A.M.