

## ONEIDA-VILAS COMMISSION (OVTC) BUILDING COMMITTEE MINUTES

October 10, 2025

Attendance: Richard Logan, Fred Radtke, Michael Tautges. Others present OVTC Transit Manager, Barb Newman.

Call to Order: Logan called the meeting to order at 1:00 P.M. at the Town of Minocqua Offices, Torphy Room. 415 Menominee St. Minocqua, WI. 54548. Noting that the meeting was properly posted in accordance with Wisconsin Open Meeting Law and meets the American with Disability Act.

Established a Quorum: 3 of 3 members present.

Motion by Radtke and second by Tautges to approve the agenda to be discussed in any order by the chair. All Ayes. Motion passed.

Motion by Radtke and second by Tautges to approve the minutes from July 24, 2025. All Ayes. Motion passed.

Public Comments: None.

Discussion and possible action on Potential Administration and Maintenance Building: Newman had a discussion with Oneida County Director of Land Use Sara Chiamulera regarding property owned by Oneida county on Lake Julia Road. Newman attended October 2, 2025, Public Works Committee Meeting where agenda item Highway Department and Oneida Vilas Transit interest of Parcel PE-69 (Lake Julia Rd.) was listed. There was a motion for Oneida Vilas Transit Commission to use four acres of that property. That motion carried. The next step is for the recommendation to go to Oneida County Land Records Committee meeting on October 14, 2025. Motion by Radtke that the building committee pursue P.E. 69 (four acres) as a possible building site. Second by Logan. All Ayes.

Discussion and possible action on Architectural and Engineering Grant for Potential Administration and Maintenance Building: Now is the time to apply for the Architectural and Engineering Grant. The grant cycles are coming up. Wis. Dot has earmarked the money for OVTC for a building grant. The grant still needs to apply for and approved. Tautges motion to recommend that the Transit Commission apply for office and building grant. Second by Radtke. All Ayes.

Items for future agendas: TBD.

Meeting adjourned at: 1:36 P.M.

Next Meeting: TBD.

Submitted by.

Brian Moore

Office Manager

Northwoods Transit.

