

ONEIDA VILAS TRANSIT COMMISSION

November 20, 2025

MINUTES

Attendance: Present Marvin Anderson, Richard Logan, Billy Fried, Dawn Winqvist, Michael Tautges, Holly Tomlanovich, and Fred Radtke. Lenore Lopez Others Present Transit Manager Barb Newman, Vilas County ADRC Director Sue Richmond. Brian Jopek The Lakeland Times Via Zoom.

Called to order by Chairman Anderson 10:31 A.M. at Vilas County Courthouse, Conference Room E at 330 Court St., Eagle River, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the American with Disability Act.

ESTABLISHED A QUORUM: 8 Of 8 Members present.

Pledge was recited.

Motion by Tomlanovich to approve the agenda in any order. Second by Winqvist. All Ayes.

Public Hearing for the purposed Public Transit Assistance Program (PTAP) Section 5311 Grant. The operating budget for Oneida Vilas Transit Commission 2026. Newman gave an overview of the proposed grant application. No public comments. The Public hearing for the purposed Public Transit Assistance Program (PTAP) Section 5311 Grant was closed at 10:40 A.M.

Public Hearing for the proposed Public Transit Assistance Program (PTAP) Section 5311 Capital Grant application to build a \$2,000,000.00 Administration and Maintenance Facility. Open at 10:41 A.M. Newman gave an overview of the proposed grant application. No public comments. The Public Hearing for the proposed Public Transit Assistance Program (PTAP) Section 5311 Capital Grant application to build a \$2,000,000.00 Administration and Maintenance Facility was closed at 10:46 A.M.

Public Hearing for the proposed 2026 Public Transit Assistance Program (PTAP) Section 5311 Capital Grant Application to purchase two buses through the Wisconsin Department of Transportation. Open at 10:47 A.M. Newman gave an overview of the proposed grant application. No public comments. The public hearing for the proposed 2026 Public Transit Assistance Program (PTAP) Section 5311 Capital Grant Application to purchase two buses through the Wisconsin Department of Transportation was closed at 10:49 A.M.

Motion by Tomlanovich to approve the minutes from October 31, 2025, Second by Radtke. All Ayes.

PUBLIC COMMENTS: None.

Discussion and possible action on 2026 proposed Public Transit Assistance Program (PTAP) Section 5311 Grant. Tomlanovich motion to go forward with Public Transit Assistance Program (PTAP) Section 5311. Second by Logan. Radtke asked for clarification of the requested amount of the grant. Motion passed all Ayes.

Discussion and possible action on 2026 proposed Public Transit Assistance Program (PTAP) Section 5311 Capital Grant application to build a \$2,000,000.00 Administration and Maintenance Facility. Logan motion to approve the application Public Transit Assistance Program (PTAP) Section 5311 Capital Grant to build a \$2,000,000.00 Administration and Maintenance Facility. Winqvist Second. All Ayes.

Discussion and Possible action on 2026 proposed Public Transit Assistance Program (PTAP) Section 5311 Capital Grant application to purchase two buses through the Wisconsin Department of Transportation. Tomlanovich motion to apply for 2026 Public Transportation Assistance Program (PTAP) Section 5311 Capital Grant application to purchase two buses through Wisconsin Department of Transportation. Second by Radtke. The grant application will be \$280,000.00. All Ayes.

Discussion and Possible action on: Architectural and Engineering Grant for Potential Administration and Maintenance Building. Oneida Vilas Transit Commission is required to get three independent cost estimates each for the government survey map and appraisal. So far Newman has been able to get one of six requested cost estimates. It was suggested that Newman reach out to her contact at Wisconsin Department of Transportation to see what relief there's available when three independent cost estimates aren't possible.

Discussion and Possible action on Potential Administration and Maintenance Building. Future action by both counties would be required to use 85.21 money set aside for construction of an Administration and Maintenance building in addition to this Oneida County will need to act at some point as the prospective building site is owned by Oneida County.

Discussion and Possible action on Budget Overview through October. MCO payment of \$1500.00 has come in since this report was generated so total revenue is \$11,557.15. Expenditures look good until line 504, the September's Kwik Trip bill twice so the November's bill won't be as bad. Line 512 there is an additional \$1000.00 for the rental space in Hazlehurst for bus storage. Wisconsin Department of Transportation approved Quarter one and two reimbursements. Oneida Vilas Transit Commission owes \$40,000.00 on the line of credit. As soon as the reimbursement comes in the line of credit will be paid back.

Discussion and Possible action on: Paid Vouchers. Nothing out of the ordinary for voucher labeled 10/29/2025. Radtke motion to approve the voucher. Second by Logan. All Ayes.

Closed Session. Anderson motion to Pursuant to Wis. Stat. Section 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Purpose: Conduct Transit Manager Performance Review. Second by Winquist. Vote conducted on a roll call vote All Ayes. Close Session 11:10 A.M.

Open Session 11:50 A.M. All Ayes.

Winquest will finalize the details on Newmans's appraisal before the next Oneida Vilas Transit Commission in which Anderson will sign, and it be placed in Newmans's file.

Items for future agendas:

Letters or Communication. None.

Next Meeting. January 22, 2026. 10:30 A.M.

Adjourn. 12:00 P.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.