

ONEIDA VILAS TRANSIT COMMISSION

June 22, 2026

MINUTES

Attendance: Present- Marvin Anderson, Richard Logan, Billy Fried, Lenore Lopez, Dawn Winquist and via zoom Andera Sheppard. Fred Radtke and Excused- Holly Tomlanovich. Also, present Barb Newman, OVTC Transit Manager.

Call to order by OVTC Chair Anderson at 10:31 A.M. in The Oneida Vilas Transit Commission Administration Building at 3611 Hwy 47, Rhinelander, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicapped accessible.

ESTABLISHED A QUORUM: 7 Of 8 Members present.

The Pledge of Allegiance was recited.

Approve the Agenda to be Discusses in any Order by the Chair: Motion by Radtke to approve the agenda in any order. Second by Lopez. All Ayes. Motion passes.

Approval of the Minutes for May 18, 2026: Motion by Winquest to accept the minutes from 5/18/2026. Second by Logan. All Ayes. Motion passes.

Public Comments: None

Budget Overview through May: Revenue was explained with the mention that MTM has been purchasing \$5,000.00 worth of punch cards each month. Expenses were explained with the emphasis on the price of gas and payment of Workers Comp premium.

Update on the appraisal service for Oneida County Parcel PE-69: Newman is waiting for a certified survey map number before moving forward,

Paid Vouchers: Newman explained the 5/14/26 voucher. Logan made motion to approve the vouchers with a second from Lopez. All Ayes. Motion passes. Newman explained the 6/11/26 voucher. Motion by Winquist to approve the voucher with a second from Logan. All Ayes. Motion passes.

Closed session: It is anticipated that a motion will be made and seconded to convene into closed session 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 exercises responsibility. Purpose: Driver disciplinary action.

Winquist made a motion with a second by Fried to go into closes session. All Ayes. Commission went into close session at 11:01 A.M. Motion by Winquist with a second by Logan to return to open session at 11:12 A.M.

Items for future agendas: The announcement of action in closed session or take action based on the closed session of June 22, 2026 meeting (Driver Disciplinary Action).

Letters or Communication. None

Next Meeting Date and Time: June 24, 2026, at 4 P.M. at the Oneida Vilas Transit Commission Administration Building.

July Meeting Date and Time: July 22, 2026, 9 A.M. at the Vilas County Court House.

Recessed at 11:35 A.M. for onsite inspection of parcel 5238 Lake Julia Rd., Rhinelander, WI.

Adjourn: 12:08 P.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.