

## Oneida Vilas Transit Commission

December 16, 2016

Attendance: Erv Teichmiller, Bob Mott, Bill Freudenberg, Fred Radtke, Ed Hammer and Chuck Hayes. Also in attendance Dianne Jacobson, Sue Richmond and Jim Altenburg.

Call to Order: Teichmiller called the meeting to order at 8:07 a.m. at the Transit Commission Building, 1831 N. Stevens Street, in Rhinelander, noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

Approval of Agenda: Freudenberg made a motion to approve Agenda and in any order, as per the chair with a second by Hammer. Motion Carried.

APPROVAL OF MINUTES: There was a motion by Hammer with a second by Radtke to approve the Minutes of the Regular Commission Minutes of November 11, 2016 with the following changes: from Vials to Vilas and Hela to Health. Motion carried.

Public Comments: None

Financial Report: The Executive Board met to review the account payable and account receivable. It is a draft document, but it appears that we have adequate funding for our anticipated bills. The challenge is that the State of Wisconsin and FTA money doesn't come in a timely fashion. The 3<sup>rd</sup> quarter FTA money came on December 9<sup>th</sup>. The executive board had a few options 1) Bank loan for cash flow. 2) Ask the counties to fund up front for quarter or year. 3) Ask county finance for a line of credit. There is no truth to the rumor that we can't pay our bills.

WRS: Submitted application. All eligible employees joined the WRS.

Transit Manager report: Executive Board and transit manager took a tour of a facility on the corner of Highway 47 and Highway 17. It's more than adequate to accommodate our buses. Keep the buses out of the winter weather and we'll be able to clean/wash the buses. We'll be able to do preventative maintenance which will decrease repair costs. There more space to rent if we want it. Transit manager states that by having our own mechanic might save 40%-50% on repair bills. Preliminary budget has \$21,600 budgeted for the year. Can't use State of Wisconsin or FTA money to purchase shop. There might be grant money available to purchase shop. Motion by Hammer to authorize Erv Teichmiller and Jim Altenburg to continue negotiations on a three-year lease contingent upon continued funding from the State DOT and FTA funding and within our budget. Second by Mott. Motion carried.

**Next Meeting Friday, January 13, 2017 at 8:00 a.m. at 1831 N. Stevens Street, Rhinelander.**

Motion by Hammer with second by Hayes. Meeting adjourned at 10:11 am.

*Minutes reflect the recorder's notations and are subject to approval by the appropriate committee.*

Respectfully submitted by:

Barb Newman, Office Manager  
Oneida-Vilas Transit Commission