

Oneida Vilas Transit Commission

October 13, 2016

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

Call to Order: Teichmiller called the meeting to order at 8:02 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: Hayes made a motion to approve Agenda and in any order as per the chair with a second by Mott. Motion Carried.

APPROVAL OF MINUTES: There was a motion by Radtke with a second by Hayes to approve the Minutes of the Regular Commission Minutes of September 28, 2016. Freudenberg abstained. Motion carried.

Public Comments: None

2017 Budget: Executive committee likes transparency. They met in closed session to discuss 2017 wages. They recommended a five-thousand-dollar increase and five PTO days for Jim Altenburg and a two dollar per hour raise for Barb Newman. General discussion that it was ok to add the salary increase into the 2017 budget, but wait for evaluation before taking any action on salary increases. Several board members disappointed that budget not fully complete by board meeting. Discussed on whether to add mechanic and shop to budget. An advantage would be to have regular maintenance completed for all buses. Transit manager will check with the state to see if shop can be open for other bus repairs. Some board members said that they didn't want to compete with other shops. Shop and mechanic will be added to the budget. Motion by Radtke to approve preliminary budget of seven hundred sixty thousand dollars. Second by Freudenberg. Motion carried

Treasurers Report: Transit manager explained how the federal government will send money for the remainder of the year. Upon receipt of the federal money it was asked that we pay down our insurance bill.

Space Rental two cities: More details and lease agreement requested.

Shop Lease Rhinelander: More details and lease agreement requested.

Transit Manager Report: Increased one-way rides in all locations. Transit manager was at the WURTA Wisconsin Urban Rural Transit Association meeting. Some drivers will have a safety training class on October 20th.

Dispatch Job Description: Executive Committee recommend to accept dispatcher job description. Motion by Mott to accept dispatcher job description. Second by Hayes. Motion carried.

Next Meeting Friday, November 11, 2016 at 8:00 a.m. at 1831 N. Stevens Street, Rhineland.

Meeting adjourned at 10:33 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