

**ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES**  
**January 8, 2018**

ATTENDANCE: Erv Teichmiller, Bob Mott and Bill Freudenberg.

ALSO PRESENT: Dave Hintz, Robb Jensen, Ted Cushing, Billy Fried of the Oneida County Administration Committee.

CALL TO ORDER: Teichmiller called the meeting to order at 10:05 a.m. at the Joint Meeting of Administration Committee/Labor Relations & Employee Services Committee in Committee Room Two of the Oneida County Courthouse. This meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

ONEIDA/VILAS TRANSIT COMMISSION (OVTC) UPDATE: David Hintz, Oneida County Board Chair, stated OVTC representatives were asked to attend this meeting to continue the conversation from the December meeting regarding OVTC operations. The Oneida County Commission on Aging approved a short-term agreement with OVTC to provide "Technical Assistance" from Department on Aging (DOA) employees Joel Gottsacker (Assistant Director) and Maria Cox (Account Technician). The OVTC will pay the OCDOA for the billable wages of both employees. The focus of the assistance is establishing procedures and guidelines for OVTC fiscal management and bookkeeping. Concern raised by Fried regarding private transportation providers reporting reduction in business because of OVTC service. Teichmiller stated that the Transit Manager has been instructed to meet with the private businesses within the next month. Teichmiller stated OVTC has received a state grant to cover 80% of the cost to purchase three new buses. A request will be brought to both counties next month to provide half of the remaining match. Many questions raised by Administrative Committee members regarding OVTC. The Administrative Committee requested OVTC representatives return next month with more information regarding the business models and funds needed for the buses. Discussion only, no action.

Meeting adjourned at 11:00 a.m.

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

Respectfully submitted by:

Dianne Jacobson

Oneida-Vilas Transit Commission Interim Management Team Lead