

ONEIDA-VILAS TRANSIT COMMISSION (OVTC) MINUTES

October 25, 2021

ATTENDANCE: Marvin Anderson, Billy Fried, Charles Hayes, Fred Radtke, and Dawn Winquist. Steven Schreier and Ed Knauer via zoom. **PRESENT:** Roger Youngren, Transit Manager; Sue Richmond, Director ADRC of Vilas County; Joel Gottsacker, Manager ADRC of Oneida County. Others present Kelly Holm of The Lakeland Times and via zoom Ed Knauer.

CALL TO ORDER: Anderson called the meeting to order at 9:02 a.m. at the Vilas County Court House, 330 Court Street, Conference Room B, Eagle River noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

ESTABLISH A QUORUM: 6 of 6 members present establishing a quorum.

APPROVAL OF AGENDA: Motion by Radtke to approve the agenda in any order as per the Chair with a second by Winquist. All ayes. Motion carried.

APPROVAL OF THE MINUTES: Motion by Radtke to approve the minutes of Monday, October 25, 2021. Second by Fried. All ayes. Motion carried.

PUBLIC COMMENTS: None.

OPERATIONS RELATIVE TO TRANSIT MANAGER RETIREMENT: Youngren is retiring November 12, 2021. Anderson thanked Youngren for his years of service at OVTC and military service. Newman explained the interim plan for operation responsibilities. Fried made a motion to appoint Newman to interim transit manager position on November 12, 2021, until the commission appoints a full-time transit manager. Second by Hayes. Radtke said this was not on the agenda as an item. Fried and Hayes withdrew the motion. Hayes asked for a closed session at the next commission meeting for compensation for additional duties. Youngren to leave his company owned laptop upon his retirement so relevant emails can be retrieved.

UPDATE ON 1106 ADAMS WAY PROPERTY: Youngren and Anderson met with the owner. The owner will provide a proposed sale price no later than Nov 15th. Youngren had no further update and will provide photos for the commission at the next meeting. Fried asked about funding and how the purchase will affect the 2022 budget. WisDOT sent Youngren an email stating the Trust Fund money from both Vilas County and Oneida County can be used for the purchase. Youngren anticipates the building can be purchased outright using year 2020 and 2021 Trust Funds.

LETTERS AND COMMUNICATIONS: None

NEXT MEETING DATE: Thursday, October 28, 2021, at 9:00 AM at the Vilas County Courthouse, Conference Room to be determined.

Meeting was adjourned at 9:53 a.m.

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

Barbara Newman

Office Manager