

# ONEIDA VILAS TRANSIT COMMISSION

May 6, 2024

## MINUTES

Attendance: Present Marvin Anderson, Holly Tomlanovich, Richard Logan, Fred Radtke, Dawn Winquist, Billy Fried, Lenore Lopez and Michael Tautgas. Others present Transit Manager Barbara Newman.

Called to order by Chairman Anderson at 11:30 A.M. at Vilas County Courthouse, Conference Room B at 330 Court St., Eagle River, WI. Noting that this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the American with Disability Act.

ESTABLISHED A QUORUM: 8 Of 8 Members present.

APPROVAL OF MINUTES from April 25, 2024. Motion by Tomlanovich. Second by Winquist. All Ayes.

APPROVAL OF AGENDA: Motion by Radtke. Second by Logan. All Ayes.

PUBLIC COMMENTS: None.

Motion by Tomlanovich. Second by Radtke. The commission go into closed session pursuant to Section 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business whenever competitive or bargaining reasons require closed session. All Ayes.

Close Session: 10:41 A.M.

Commission returned to open session 11:30 A.M.

Radtke motioned to accept the bid of \$20,500.00 from Angus-Young Architects/Engineers to perform a space need Assessment. Second by Logan. All Ayes.

Future Agenda items: Building Committee. If needed an accident report.

Next Meeting: May 30, 2024, at 9:00 A.M.

Adjourn: 11:35 A.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.