

ONEIDA VILAS TRANSIT COMMISSION

February 20, 2025

MINUTES

Attendance: Present Marvin Anderson, Richard Logan, Holly Tomlanovich, Lenore Lopez, Michael Tautges, Fred Radtke (Via Zoom). Others in attendance Transit Manager Barb Newman, Vilas County ADRC Director Sue Richmond, and Oneida County ADRC Manager Mya Olkowski.

Called to order by Chairman Anderson 11:30 A.M. at Vilas County Courthouse, Conference Room E 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: 6 Of 8 Members present.

Pledge was recited.

Motion by Tautges to approve the agenda in any order. Second by Tomlanovich. All Ayes.

Motion by Tomlanovich to accept the minutes. Second by Lopez. All Ayes.

PUBLIC COMMENTS: None.

Discussion and Possible action on: On Bus Accident. All the members were aware of the bus accident. Newman stated that operations haven't been affected. There is an older bus in the Lakeland area that the driver can use. Maintenance has been completed on N-11 and N-13. The plan being N13 going to Lakeland for daily service and N-11 going to Eagle River for the Eagle Eye route. Everything has been turned over to the insurance company, Newman hasn't heard anything yet. The driver is doing well. There were no passengers on the bus and no one in the other vehicles were injured. OVTC driver was injured. Newman repeated that the driver is doing well. Newman believed there would be an insurance claim for the trailer carrying two snowmobiles, possibly the other vehicles, OVTC bus and the stop light.

Discussion and Possible action on: Bus Replacement. At this time, it's unknown the amount of money OVTC will receive for the bus. One possibility is to take that money and look for a used bus. Another possibility would be to wait for the next round of grants. When the check comes in from the insurance company Newman will inform the board and a decision can be made then.

Discussion and Possible action on: Staffing Overview. OVTC is still looking for drivers. Eagle River needs a driver for every Friday and the two Wednesdays of the month food pantry runs. Still need a driver for the afternoon Headwaters route in Rhinelander. Still need drivers for the new routes. Hiring two people could potentially fill the open positions.

Discussion and Possible action on: Architectural and Engineering. Currently on the request for Proposal that needs to go to the WisDOT to be reviewed. OVTC isn't able to partner with the City of Rhinelander or Oneida County. Each of us are at different points in our construction plans.

Discussion and Possible action on: Budget Overview through December. Newman stated that she underestimated the Managed Care Revenue by \$10,000.00 when this budget was put together there wasn't a good handle on those numbers because OVTC had just started with different pricing. All the other revenues are up. Line 450.04 Still anticipating \$83,000.00 for fourth quarter reimbursement. Expenditures, lines 501 and 502 are both under budget. Line 503 under budget because OVTC didn't engage the service of its attorney as much in 2024. 504 Materials and Supplies, expectation was to spend \$78,000.00 and OVTC spent \$72,000.00. When the fuel tax refund is sent back that line item turned out very well. Parts ended up \$4000.00 over budget. 506 Casualty and Liability, Transit Mutual had added reinsurance that wasn't budget for.

Discussion and Possible action on: Budget Overview through January. 506 Casualty and Liability \$30,854.00 is the insurance for the bus. 512 Leases looks big because it includes rent for both January and February.

DISCUSSION ON PAID VOUCHERS: Voucher labeled 1/15/2025, Cardmember services, \$544.00 tires for one of the mini vans bought on sale. \$719.90 is parts bought at Advance Auto Parts at a substantial savings. Kwik Trip is under \$5000.00. Transit Mutual \$30,854.00 to insure the buses for 2025. Tomlanovich motion to pay the voucher. Second by Logan all Ayes.

Voucher labeled 2/20/2025, Cardmember Service \$801.99 is for the Microsoft Subscription. \$232.69 went to feed those who attended the January safety training. American Insurance \$690.80 is for the business insurance. \$516.00 Drug testing plus consortium fee. SFM \$3192.00 OVTC Workers Comp insurance. \$5,532.89 Kwik Trip. Tomlanovich motion to pay the vouchers, Second by Logan. All Ayes.

Future Agenda items: Building Committee update. Update on insurance claim. Rhinelander Taxi.

Letters: Rhinelander Taxi sent an open records request.

Next Meeting: March 27, 2025. 9:00 A.M.

Adjourn: 12:13 P.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.