

ONEIDA-VILAS COMMISSION (OVTC) BUILDING COMMITTEE MINUTES

APRIL 22, 2025

Attendance: Richard Logan, Fred Radtke, Michael Tautges. Others present OVTC Transit Manager, Barb Newman.

Call to Order: Logan called the meeting to order at 10:36 A.M. at the Vilas County Courthouse, Conference Room B at 330 Court St., Eagle River, WI. Noting that the meeting was properly posted in accordance with Wisconsin Open Meeting Law and meets the American with Disability Act.

Established a Quorum: 3 of 3 members present.

Motion by Radtke and second by Tautges to approve the agenda to be discussed in any order by the chair. All Ayes. Motion passed.

Motion by Radtke and second by Tautges to approve the minutes from November 14, 2024. All Ayes. Motion passed.

Public Comments: None.

Discussion and possible action on Architectural and Engineering Grant: The committee decided that they would like to get the Architectural and Engineering proposals, both by regular mail and email. The dates indicated in the paperwork are dates OVTC puts in and can be changed. The board decided to follow the recommendation set forth by the state to have the proposal period open up to one year without a renewal process, with the expectation of a complete set of plans. In regard to accreditations, the expectation is that the work will be performed by licensed professionals.

Discussion and possible action on potential administration and maintenance building. A public hearing regarding possible building sites. The board chose May 28, 2025, at 11:00 A.M. at 3611 Highway 47 Rhinelander WI.

Items for future agendas: To be determined.

Meeting adjourned at 11:36 A.M.