

ONEIDA-VILAS COMMISSION (OVTC) BUILDING COMMITTEE MINUTES

May 28, 2025

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

Call to Order: Tautges called the meeting to order at 11:06 A.M. at the Oneida Vilas Transit Commission building at 3611 Highway 47, Rhinelander, 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: 2 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 April 22, 2025. All Ayes. Motion passed.

Public Comments: None.

Discussion and possible action on Architectural and Engineering Grant: New will continue to work with WisDOT to complete the Request for Proposal.

Discussion and possible action on Potential Administration and Maintenance Building Site: Discussed each property's advantages and disadvantages. Radtke made a motion for Newman to pursue the property at CR10-1-A. Second by Tautges. All ayes. Motion passed. Radtke made a motion if the initial property isn't available for Newman to pursue RH-9001-0601. Motion failed due to no second.

Items for future agendas: To be determined.

Letters and Communications: none.

Next meeting Date: To be determined.

Meeting adjourned at 11:32 A.M.

Respectfully submitted

Barbara Newman
Transit Manager
Northwoods Transit Connections