ONEIDA VILAS TRANSIT COMMISSION

June 26, 2025

MINUTES

Attendance: Present Marvin Anderson, Richard Logan, Holly Tomlanovich, Lenore Lopez, Fred Radtke, Billy Fried, Dawn Winquest and Michael Tautges. Others present Transit Manager Barb Newman, Vilas County ADRC Director Sue Richmond, Grant Bornbach. Via Zoom, Steven Schreier and Brian Jopek The Lakeland Times.

Called to order by Chairman Anderson 10:01 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.

Pledge was recited.

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

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

PUBLIC COMMENTS: Grant Bornbach addresses the commission as a citizen requesting an agenda item for the collaboration of public and private transit.

Discussion and Possible action on: Letter of intent to the City of Rhinelander. The letter is a first step in acquiring property to build a potential Administration and Maintenance building. The letter would give OVTC feedback from the city as to interest in selling a parcel. Lopez suggested that "currently" be added to "We are leasing and planning to build a facility". Motion by Logan to forward the letter to The City of Rhinelander. Second by Radtke. All Ayes.

Discussion and Possible action on: Letter of Support for Tier C Funding: Wisconsin Public Transportation Association has put out a call to action. In 2026 five Tier B transit systems will be moving to Tier C. The state would fund at current levels even with the addition of five transit systems. The letter will be sent to the state Joint Finance Committee. The commission suggested some revisions to the letter. Fried will work with Newman on those revisions. Winquest motion to have the draft letter revised, forward to Fried. All Ayes. The committee gave Fried and Newman approval to send the letter with the revisions.

Discussion and Possible action on: Architectural and Engineering Grant: Newman is still working on the Request For Proposal. That should be done by the next meeting.

Discussion and Possible action on: Potential Administration and Maintenance Building: Will be working with The City of Rhinelander or other property and RFP.

Discussion and Possible action on: Budget Overview through May: Thanked both ADRCs for 85.21 money. Newman hasn't heard from Wis DOT about 85.20 money or upcoming grant agreement,

believes the reason is the fact the state implemented a new software program. Revenue is on track. Under Expenditures, line 502 Fringe Benefits includes a recent payment to worker's compensation policy. 512 Lease and Rental is lower because OVTC is no longer leasing space from Hazelhurst.

Discussion and Possible action on: Paid Vouchers: Voucher labeled 6/13/2025, OVTC had to replace a mirror on a pickup truck one of the buses came into contact with. Motion made by Winquest to pay voucher labeled 6/13/2025. Second by Logan. All Ayes. Voucher labeled 6/11/2025 the only new entry is River CO-OP for 120 gallons of oil purchased. Motion by Radtke to pay voucher labeled 6/11/2025 and second by Tomlanovich to pay the vouchers. All Ayes.

Next Meeting. July 24, 2025. At 10:00 A.M.

Adjourn: 10:56 A.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.