ONEIDA-VILAS COMMISSION (OVTC) BUILDING COMMITTEE MINUTES

July 24, 2025

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

Call to Order: Logan called the meeting to order at11:13 A.M. at the Vilas County Court House, Conference Room C 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 Tautges and second by Radtke to approve the agenda to be discussed in any order by the chair. All Ayes. Motion passed.

Motion by Tautges and second by Radtke to approve the minutes from May 28, 2025. All Ayes. Motion passed.

Motion by Tautges and second by Radtke to approve the minutes from the Public Hearing of May 28, 2025. All Ayes. Motion Passed.

Discussion and possible action regarding land acquisition for OVTC Building Location.

Discussed each property's advantages and disadvantages. Radtke made a motion for

Newman to pursue the four properties that have been identified as most suitable. Second by Tautges. All Ayes Motion passed.

Public Comments. None.

Items for future agendas: To be determined.

Letters and Communications: none.

Next meeting Date: To be determined.

Meeting adjourned at 11:53 A.M.

Respectfully submitted

Brian Moore Office Manager Northwoods Transit Connections