

ONEIDA VILAS TRANSIT COMMISSION

July 24, 2025

MINUTES

Attendance: Present Marvin Anderson, Richard Logan, Billy Fried (10:16 A.M.), Dawn Winqvist, Lenore Lopez, Michael Tautges and Holly Tomlanovich. Others present Transit Manager Barb Newman, Vilas County ADRC Director Sue Richmond, Acting Oneida County ADRC Manager Joel Gottsacker.

Called to order by Chairman Anderson 10:01 A.M. at Vilas County Courthouse, Conference Room C 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 Radtke to approve the agenda in any order. Second by Tomlanovich. All Ayes.

Motion by Radtke to accept the minutes. Second by Winqvist. All Ayes.

PUBLIC COMMENTS: Anderson is going to check with the Corporate Council to see what the protocol is if something of a complementary nature or a comment on a non-agenda item should come up during public comment. Anderson will report back at the next meeting.

Discussion and Possible action on: Architectural and Engineering Grant for Potential Administration and Maintenance Building. Newman at the June meeting spoke about the Request for Proposal. Newman spoke with the WisDOT Program Manager when it is time to submit the appropriate dates that will be entered in. The Program Manager's supervisor would like to look it over. OVTC is ready to go when the time is right. At WisDOT's end an addendum needs to be added for the correct year applicable. Once a piece of property is found the grant can be executed.

Discussion and Possible action on: Potential Administration and Maintenance Building. The City of Rhinelander chose not to sell OVTC the piece of property that it had inquired about in June, putting OVTC back at square one. The Building Committee will be meeting after this board meeting to discuss the next steps.

Discussion and Possible action on: Quarterly Bus Report. OVTC still hasn't received the money from N-18's accident as of this meeting. Newman stated that she thought to get new vehicles, OVTC would have to go through the grant process that happens at the end of the year. There is a possibility that OVTC could write a grant to cover the cost of an engine and transmission on N-17 which is otherwise in good shape. Two of the three Ford Transit Vans were subject to recall; the recall was done by Vin Number. The Transfer Module was replaced to reduce excess wear. The Pinion Gear had to be replaced under recall. That work was done by the Ford dealer in Minocqua.

Discussion and Possible action on: Quarterly Ridership Report. June is up because Headwaters Inc. has a summer program that has drawn more riders. Ridership has otherwise been steady. Tomlanovich liked the fact that many of the riders do so for employment.

Discussion and Possible action on: Budget overview through June. Line 400 Fare Income is up slightly because one of the Managed Care Organizations didn't purchase punch cards in May but did in June. Lines 450.01 and 450.02 reflect money received from the counties of Oneida and Vilas. Under Expenditures 501 Salaries & Wages are in line, 502 Fringe Benefits are in line, 503 Professional Fees that is the last of the Audit Expenses. 504 Materials and supplies, Gasoline Bill \$5,200.00, Bulk Oil purchase \$1,400.00 and a mirror at a cost of \$900.00. Line 505 Utilities are down. Everything after that is normal.

Discussion and Possible action on: Paid Vouchers. Newman explained the only thing out of the ordinary is \$1,229.96 Lippert Components for a condenser for one of the buses. Pomp's \$1004.16 two buses got new tires. \$191.00 Postal Service is a semiannual cost of the Post Office Box.

Items for future agendas: None.

Letters or Communication. None.

Next Meeting. August 28, 2025. At 10:00 A.M.

Adjourn 10:54: A.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.