

ONEIDA VILAS TRANSIT COMMISSION

February 27, 2026

MINUTES

Attendance: Present Marvin Anderson, Richard Logan, Billy Fried, Lenore Lopez, Michael Tautges 9:08 A.M., Holly Tomlanovich, Fred Radtke (via Zoom), Dawn Winquist (Via Zoom) Oneida County ADRC Manager Mya Olkowski, Vilas County ADRC Director Sue Richmond and Transit Manager Barb Newman.

Called to order by Chairman Anderson 9:03 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 Fried to accept the minutes from 1/29/2026. Second by Lopez. All Ayes.

Motion by Fried to accept the minutes from 2/3/2026. Second by Logan. All Ayes.

PUBLIC COMMENTS: None

Discussion and Possible action on: Update to the Request for Quote for surveying services on Oneida County parcel PE-69. Newman resents the Request for Quotes. Newman Received one back. Only one needed deadline is March 10, 2026.

Discussion and Possible action on: Budget Overview through December. Newman has spoken with representatives from Wisconsin D.O.T. the finalized funding will be \$176,192.00 meaning Oneida Vilas Transit Commission will receive an additional \$1,250.00. Final numbers under revenue you will find that fare revenue is over budget. Headwaters look over budget however they have been paying \$500.00 a month for a bus. Under expenditures, Salaries, Wages, and Fringe Benefits are the biggest liabilities. Those lines from 2025 look good. Everything else is in line. All in all, under budget expenditure. \$784,265.58 was budgeted for expenditures 2025 came in at \$734,446.26. Discussion was held on what account a surplus should go in. Newman will check with auditors on the proper account for surplus.

Discussion and Possible action on: Budget Overview through January. None of the Managed Care Organizations purchased punch cards in January. Inlusa is getting out of the transportation business. MTM will be taking over that part of the service. Newman was on a conference call with MTM. Newman has applied through MTM so the Oneida Vilas Transit Commission can do non-emergency transportation. Bus insurance was paid in full in the month of January that is January's biggest expense.

Discussion and Possible Action on: Paid Vouchers. Voucher labeled 1/27/2026. As mentioned, \$36, 163.00 to Transit Mutual is bus insurance. Voucher labeled 2/16/2026, \$851.73 under Cardmember

Service is Connecteam which is a program used for bus inspections communications. Highway 47 Rentals \$2400.27 is the lease for Admin./Maintenance building plus the Wisconsin Public Service bill. \$34.80 Ron Dahlvig used his personal vehicle to bring a bus to Rhinelander. This led to a discussion about what would happen if a driver using their personal vehicle got into an accident. Newman will investigate the matter. Another discussion came up on the matter of recourse the board would have if the board wanted to contest the paid bill. Fried will contact Oneida County Corp. Council for clarification.

Discussion and Possible Action on: Future agenda items. Update on funding source.

Letters or Communication. Anderson read a selection from a magazine named Counties. Encouraging counties to adopt transportation delivers resolution by April 30th. Ensuring sustainable transportation funding. Newman reported that phone call came into OVTC dispatch from a Lakeland area rider complementing Bob Knight, the caller said Bob should get 20 stars. The board is very appreciative.

Next Meeting. None scheduled.

Adjourn 9:47 A.M.

Respectfully submitted.

Brian Moore

Office Manager of Northwood Transit.