

ONEIDA VILAS TRANSIT COMMISSION

July 22, 2026

Attendance: Present-Marvin Anderson, Richard Logan, Billy Fried, Lenore Lopez, Dawn Winqvist, Andrea Sheppard, Fred Radtke. Absent: Holly Tomlanovich. Also present-Barb Newman, Sue Richmond.

Called to order by OVTC Chair Anderson at 9:02 A.M. in Conference Room B at the Vilas County Courthouse. This meeting was properly posted in accordance with Wisconsin Open Meeting Laws and the facility is handicapped accessible.

Establish Quorum: 7 of 8 members present.

The Pledge of Allegiance was recited.

Approve the agenda. Motion by Winqvist to approve the agenda to be discussed in any order. Seconded by Lopez. Motion passes.

Approval of minutes from 06/22/26. Motion by Radtke to approve the minutes. Seconded by Logan. Motion carries.

Approval of minutes from 06/24/26. Motion by Radtke to approve the minutes. Seconded by Lopez. Motion carries.

Public Comment: None.

Update on appraisal services for Oneida County parcel PE-69. Newman states 3 local companies declined. Two replies were received. One is from Wausau and the other is an online entity. Deadline is 07/30/26. Building committee will meet to review after the deadline.

Approval to select bus and proceed with purchase through WISDOT procurement program. Newman states we received the grant for 2 buses. The 2 vendors are A & J Commercial and Midwest Transit. Current price each is \$131,797. We are responsible for a 20% copayment. Motion by Fried to approve the bus purchases to include cloth seats and other expenses incurred to be funded by the grant. Seconded by Sheppard. Motion carries.

Funding options for the bus purchase. This is short term funding until we receive State reimbursement. We have three options. Option one: we can apply for a loan through Peoples State Bank for 60 days at 7.5% and document fees of \$750. If we go through the bank, we will need a resolution from both counties to borrow money. These expenses are not reimbursable. Option two: Ask the two counties for a 30 day note with interest. Billy will take to Oneida's Executive Committee next week. Richard will approach Vilas. Option three: Borrow from the trust for 30 days. Sue Richmond will check with the state to see if allowable. Motion by Fried to approve bus purchase through one of these scenarios. Seconded by Sheppard. Motion carries.

OVTC 10 year anniversary survey. Surveys were on the buses for riders only. Results shared, with the majority favorable.

Budget overview through June. Revenue explained. We received \$5000 back from Oneida County's 85.21 funds to reimburse for bus repairs. Expenses explained, with a note that bus insurance will be increasing.

Quarterly bus report. Newman reviewed. General maintenance is being completed.

Quarterly ridership report. Newman explained we are seeing our normal dip in ridership for the summer.

Authorization to remit electronic payment to receive vendor discount. Newman explained that NAPA offers a 2% discount if paid within 10 days. In addition, post office box rental fee increases after a certain period of time. Our financial policy states we can take advantage of discounts offered. Newman will prepare a blank purchase order for next meeting for NAPA and USPS.

Paid vouchers. Newman reviewed the 06/19/26 vouchers. Motion by Logan to approve. Seconded by Sheppard. Motion carries Newman reviewed the 07/14/26 vouchers. Motion by Winkvist to approve. Seconded by Radtke. Motion carries.

Items for future agenda. Providing out of county rides, blank purchase order.

Letters and communications. None.

Next Meeting: There will be no August meeting.

Meeting adjourned at 10:17 A.M.

Respectfully Submitted by:

Dawn Winkvist
OVTC Secretary/Treasurer