

## **Oneida-Vilas Transit Commission**

**June 3, 2016**

Attendance: Erv Teichmiller, Fred Radtke, Bob Mott, Ed Hammer, Bill Freudenberg. Also in attendance Dianne Jacobson, Sue Richmond and Jim Altenburg. Excused was Chuck Hayes. Guests: Matthew Daily and Deanna Lezner of DISCAB. Daleth Mountjoy of the Northwoods River News.

Call to Order: Teichmiller called the meeting to order at 8:03 a.m. at the Transit Commission Building, 1831 N. Stevens Street, in Rhinelander, noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

Approval of Agenda: Radtke made a motion to approve Agenda with a revision to say approval of minutes from the May 27, 2016 meeting and in any order as per the chair with a second by Hammer. Motion Carried.

APPROVAL OF MINUTES: There was a motion by Mott with a second by Hammer to approve the Minutes of the Regular Commission Minutes of May 27, 2016 with a revision to say simple budget. Motion carried.

Public Comments: None

DISCAB -Matthew Daily: Discussion around cab service and public transportation. Matthew will make a plan to compliment and improve communications. He will also prepare a contract or a memorandum of understanding so that he can provide transportation to Northwoods Transit Connections.

Transit Managers Report:

- a) BART – Bay Area Rural Transit They run a deviated fixed route with door to door service for seniors.
- b) Discussion of change in job duties. Mott made a motion to change job title and job responsibilities from Administrative Assistant to Office Manager with a second by Freudenberg. Motion carried.

Revision of By-Laws: Motion by Radtke to revise the By-Laws at the next board meeting with a second by Hammer. Motion carried.

Recommend to County Boards Charter Change: Motion by Hammer to have County Boards revise charter to add Alternate Commission Member with a second by Freudenberg. Motion carried.

Driver Pool Permission to Hire: Discussed different transit companies starting wages. They vary from \$11.00 per hour to \$18.00 hour. Transit manager will continue to look for back up drivers. Motion by Freudenberg to start lead driver at \$14.00 hour and other drivers at \$12.50 per hour across all counties with a second by Mott. Motion carried.

Accountant Contract Changes: Erv wasn't able to speak with accountant and will have clear revision by next meeting.

ADA Paratransit No Show Policy: Motion by Hammer to accept ADA No Show Paratransit Policy per WISDot guidelines with motion by Mott. Motion carried.

**Next Meeting Thursday June 23, 2016 at 1831 N. Stevens Street, Rhineland.**

There was a motion by Mott with a second by Hammer to adjourn the meeting at 9:27 am.

*Minutes reflect the recorder's notations and are subject to approval by the appropriate committee.*

Respectfully submitted by:

Barb Newman, Administrative Assistant  
Oneida-Vilas Transit Commission