

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

August 19, 2021

Location: BART Office Center, Ashland, WI
Excused:
Absent: Berlin, Doersch, Dougherty
Alternate
Guests:
BART Employees Pat Daoust
Presiding: Oswald

<u>Roll Call</u>	
Benton	X
Berlin	
Doersch	
Dougherty	
Lawyer	X
Niemes	X
Oswald	X
Pufall	X

Call to Order: 3:00 PM Present: Benton, Lawyer, Niemes, Oswald, and Pufall

Approval of agenda: M Pufall 2 Niemes Approved unanimously Motion Carries

Approval of Minutes:
 June 17, 2021 M Niemes 2 Lawyer Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

Electric Buses: Daoust stated the electric charger will be installed tomorrow in Washburn, buses to be here at the end of the year. Discussion followed.

Price County Facility: Daoust stated the plans are still in the architect phase. Discussion followed.

Grants: Daoust stated he is waiting on the \$100,000 grant that applied for in May, operating 2021 has been approved. Discussion followed.

ACAU Space Rental: Daoust stated the ACAU new bus has been stored at BART, they are looking to store more vehicles and records at BART. Discussion followed.

Budget: Daoust stated the 2022 budget is being started and a draft will be available at the next meeting. Discussion followed.

Budget: Daoust stated two medium buses were delivered in July but were sent back because they did not meet specs. Discussion followed.

Projects needing attention:

Bad River Lease Agreement: M Niemes 2 Pufall Approved unanimously Motion Carries

ACAU Lease Agreement: M Niemes 2 Pufall Approved unanimously Motion Carries

EV Charging Prices: M Niemes 2 Lawyer Approved unanimously Motion Carries

Finances:

Financial reports: 2021

Ridership Report & Graph 2021: Daoust went over report. Any questions contact Daoust

P & L 2021 Actual vs Prev year: Daoust went over report. Any questions contact Daoust

P & L 2021 Actual vs Budget: Daoust went over report. Any questions contact Daoust

2021 Balance Sheet vs Prev Year: Daoust went over report. Any questions contact Daoust

M – Accept and place financial reports on file: Pufall 2 Lawyer Approved unanimously Motion Carries

Misc. Items: None

Reports, Comments, Questions:

Adjournment

Next meeting set for September 16, 2021 at 3:00pm

End: 3:52 PM