

# BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

August 20, 2020

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

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

**Call to Order:** 3:00 PM Present: Berlin, Doersch, Lawyer, Niemes, Oswald, and Pufall

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

**Approval of Minutes:**

June 18, 2020 M I 2 Lawyer Approved unanimously Motion Carries

**Public Comments:** None

**Managers' Report:**

**Single Audit:**

Daoust stated there is no update on the status of the 2019 single year audit, he hopes to have a completed report within the next 2 months. Discussion followed

**COVID-19:**

Daoust stated BART has obtained new face masks and hats with BART's logo on them, the hats also have buttons on them to attach the masks to instead of looping around the person's ears. BART has also purchased another 3,000 disposable masks for passengers to use. Daoust stated most buses have had barriers installed on each seat to allow for more seating capacity. Daoust is actively searching out cleaning/disinfecting supplies for cleaning the buses. Discussion followed.

**Iron County:**

Daoust stated the Iron County route started on August 4<sup>th</sup>. The route will be running from Hurley to Odanah on Tuesdays and from Hurley to Woodruff on Wednesdays. Daoust also gave an update on the Price County route expansion with new hires being trained and hope to start the route from Phillips to Minocqua in early September. Discussion Followed.

**Projects needing attention:**

**Bus Advertising:** **Motion to move forward with setting rates and policy:** Berlin 2 Niemes Approved unanimously Motion Carries

**State of Emergency Supplemental Pay:** **State of emergency supplemental pay ended, no motion at this time.**

**Finances:**

**Financial reports: 2020**

**Ridership Report & Graph 2020:** Daoust went over report. Any questions contact Daoust

**P & L 2020 Actual vs Prev year:** Daoust went over report. Any questions contact Daoust

**P & L 2020 Actual vs Budget:** Daoust went over report. Any questions contact Daoust

**2020 Balance Sheet vs Prev Year:** Daoust went over report. Any questions contact Daoust

M – Accept and place financial reports on file: Berlin 2 Niemes Approved unanimously Motion Carries

**Misc. Items:** None

**Reports, Comments, Questions:** Oswald requests budget to be sent to all partners for review.

**Adjournment**

Next meeting set for September 17th, 2020 at 3:00pm

End: 3:58 PM