

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

January 16th, 2020

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

<u>Roll Call</u>	
Benton	
Berlin	X
Doersch	X
Eades	
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 Pufall 2 Niemes Approved unanimously Motion Carries

Approval of Minutes:
December 19, 2019 M Pufall 2 Lawyer Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

Staffing: Daoust stated BART staffing is doing well; discussion followed.

Lo/No Bus: Daoust stated WisDOT is looking to set up a meeting for implementing the charging stations at BART and in Washburn, discussion followed.

Expansions: Daoust stated Price County's public hearing was rescheduled for February but plans are to start up as soon as possible afterward. Daoust will be sitting down with Iron County to determine days and times for running this route, discussion followed.

Closed Session: Roll Call done: Yes from: Unanimous @ 3:14 PM

Doersch read the Wisconsin Statutes §19.85(1) (c) (e).

M - Motion to go into closed session: Oswald 2 Niemes Approved unanimously. Motion Carries

Reconvene to open Session: Roll Call done: Yes from: Unanimous @ 3:35 PM

M - Motion to go into open session: Oswald 2 Niemes Approved unanimously Motion Carries

Projects needing attention:

Grant addition: Daoust added an additional bus to the 2020 grants, discussion followed.

Finances:

Ridership Report & Graph 2019: Daoust went over report. Any questions contact Daoust

P & L 2019 Actual vs Prev year: Daoust went over report. Any questions contact Daoust

P & L 2019 Actual vs Budget: Daoust went over report. Any questions contact Daoust

2019 Balance Sheet vs Prev Year: Daoust went over report. Any questions contact Daoust

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

Misc. Items: Doersch discussed having a meeting/meal with the other county representatives.

M – to support Daoust's Mechanic position decision: Berlin 2 Niemes Approved unanimously Motion Carries

Reports, Comments, Questions:

Adjournment

End: 3:50 PM