

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

June 18, 2020

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

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

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

Approval of agenda: M Niemes 2 Lawyer Approved unanimously Motion Carries
Election of Chairperson: M Niemes nominated Carl Doersch 2 Pufall Approved unanimously Motion Carries
Election of Vice Chair: M Pufall nominated Jeremy Oswald 2 Niemes Approved unanimously Motion Carries
Election of Secretary and Treasurer: M Lawyer nominated Richard Pufall 2 Benton Approved unanimously Motion Carries

Approval of Minutes:
 May 21, 2020 M Pufall 2 Lawyer Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

Grants: Daoust stated current bus procurements are going to come in higher than the grants devoted to them. BART has been awarded additional funds from 2019 5339 Federal and State Grants. 2020 grants have been awarded for shop equipment and a bus storage facility in Price County, exact location is to be determined. Discussion followed.

Single Audit: Daoust stated the 2019 audit is now underway and on track for findings to be reported in 3 months. Discussion followed

Health Insurance: Daoust has started he is looking into the state offered health insurance plan. The rates for 2021 have not been established but current plan pricing shows savings per employee for BART. Discussion followed.

COVID-19: BART received (3) UV disinfecting cabinets for disinfecting the driver tablets and other office electronics, Bad River Transit has offered to pay for all three UV cabinets. BART, BRT and RCT will each be using a cabinet.

Bus Advertising: Daoust stated that Marshfield Clinic Health System has purchased the Flambeau Hospital in Park Falls. Marshfield Clinic wants the Flambeau Foundation graphics off of the Park Falls and Phillips buses. They inquired with Daoust about doing wraps on the bus with their information. Oswald suggests creating a bus advertising policy and that Daoust should explore the revenue possibilities of doing bus wraps. Side note, thank you cards were sent to Eades and Hambuch by Daoust. Discussion followed.

Projects needing attention:

Meeting Dates & Times, set for the 3rd Thursday of each month: M Niemes 2 Benton Approved unanimously Motion Carries

Health Insurance: Motion to explore other plans: Oswald 2 Pufall Approved unanimously Motion Carries

State of Emergency Supplemental Pay: Motion to end June 18th Niemes 2 Motion Denied

Motion to end July 18th Benton 2 Berlin

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 Benton Approved unanimously Motion Carries

Misc. Items: None

Reports, Comments, Questions: None

Adjournment

End: 4:10 PM