

**BAY AREA RURAL TRANSIT**  
**OFFICIAL BART COMMISSION MINUTES**  
May 21st, 2020

**Roll Call**

Benton	X
Berlin	
Doersch	X
Dougherty	X
Lawyer	X
Niemes	X
Oswald	X
Pufall	X

**Location:** BART Office Center, Ashland, WI**Excused:****Absent:****Alternate****Guests:****BART Employees** Pat Daoust**Presiding:** Doersch**Call to Order: 3:00 PM** Present: Benton, Doersch, Lawyer, Niemes, Oswald, and Pufall**Approval of agenda:** M Pufall 2 Niemes Approved unanimously Motion Carries**Approval of Minutes:**

March 19, 2020

April 16, 2020

M Pufall 2 Lawyer Approved unanimously Motion Carries**Public Comments:** None**Managers' Report:****Staffing:** Daoust stated BART is fully staffed and will be returning to normally scheduled routes next week. Discussion followed.**Large Bus Ordered:** Daoust stated the lowest Large Bus bid is \$112,000.00 and BART should be receiving a large bus in September. Daoust also stated small/medium bus procurements have been started. Discussion followed**COVID-19 Update:** Daoust stated that due to increases in ridership BART will be returning to normally scheduled routes and times on May 26<sup>th</sup>. Daoust has purchased 10,000 Disposable Face Masks and 1,000 N95 masks that will be used at BART, BRT, RCT and Namekagon Transit. Returning to regular routes other measures have been added to help with social distancing such as sectioning off designated seats in each bus, discussion followed with Oswald.**M-** to accept 100% of 5311 grant money and not use 8520 grant money M Pufall 2 Niemes Approved unanimously Motion Carries**Projects needing attention:****State of Emergency Pay Supplemental** M Pufall 2 Niemes Approved unanimously Motion Carries**Employee Supplemental Pay Increase with amendment to covered dates from 3/16/20 – 6/18/20:**M Niemes 2 Dougherty Approved unanimously Motion Carries**PPE Policy** M Oswald 2 Lawyer Approved unanimously Motion Carries**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 DaoustM – Accept and place financial reports on file: Pufall 2 Lawyer Approved unanimously Motion Carries**Misc. Items:** Oswald stated he will be reporting the status of BART's Finances to Bayfield County and election of officers is in June**Reports, Comments, Questions:** None**Adjournment**

End: 4:00 PM