BAY AREA RURAL TRANSIT

OFFICIAL BART COMMISSION MINUTES

November 21, 2019

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

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: September 12, 2019 M Oswald 2 Pufall Approved unanimously Motion Carries

Public Comments: None

Managers’ Report: Staffing: Daoust stated BART is looking to fill the Mechanic position, the current mechanic will stay on until finding a replacement. Interviews have started for a part-time Dispatch/Driver position. Discussion Followed

Eades enters meeting at 3:06PM

Audit: Daoust stated the 2018 Single Audit will be ready for the December Board Meeting.

Advertising: Daoust stated BART will have a TV commercial running on Channel 6 out of Duluth. Discussion followed.

Bus Procurement: Daoust stated two buses have been ordered and the electric buses are undergoing testing. Discussion followed.

Red Cliff Expansion: Daoust stated the Red Cliff Transit plans to run until 8:00pm during the week with two buses running all day. Possible expansion to include service on Sundays. Discussion followed.

Iron County TCC: Daoust discussed Iron County has requested service for two days a week starting in Hurley and going to Odanah or Woodruff. Discussion followed.

Price County TCC: Daoust stated Price County has requested service 6 days a week going from Phillips to Woodruff, WisDOT will need to approve this addition. Discussion followed.

Projects needing attention:

Wage increases M Eades 2 Pufall Approved unanimously Motion Carries

2020 Budget M Berlin 2 Pufall Approved unanimously Motion Carries

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: Bank Statement: Daoust went over report. Any questions contact Daoust

M – Accept and place financial reports on file: Pufall 2 Oswald Approved unanimously Motion Carries
Misc. Items: None

Reports, Comments, Questions: Daoust stated BART’s drug testing policy is being rewritten. Oswald discussed the possibility of reviewing the Northland College with Carrie Linder at the next board meeting.

Adjournment

Next Regular BART Meeting: December 19th, 2019 at 3:00PM
End: 3:47 PM