

# BAY AREA RURAL TRANSIT

## OFFICIAL BART COMMISSION MINUTES

November 21, 2019

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

**Location:** BART Office Center, Ashland, WI

**Excused:**

**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:** Daoust went over report. Any questions contact Daoust

**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