

BAY AREA RURAL TRANSIT
OFFICIAL BART COMMISSION MINUTES
September 16, 2021

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

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

Call to Order: 3:01 PM Present: Doersch, Lawyer, Niemes, Oswald, and Pufall

Approval of agenda: M Pufall 2 Niemes Approved unanimously Motion Carries

Approval of Minutes:

August 21, 2021 M Pufall 2 Niemes Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

Electric Buses: Daoust stated the three electric charging stations are installed, press release for Washburn charging station set for the 28th. Discussion followed.

Price County Facility: Daoust sent out new drawings, additional funding has been granted. Plans to put it out for bid in January 2022. Discussion followed.

Grants: Daoust stated BART did not receive the Community Rides Grant, capital grant has been approved. Discussion followed.

Budget: Daoust stated the 2022 preliminary budget will be sent out for the next meeting. Discussion followed.

Convention: Daoust stated the WIPTA convention will be held in Duluth, MN October 4th – 8th. Discussion followed.

Projects needing attention:

2022 Wage Increases: M Niemes 2 Pufall Approved unanimously Motion Carries

EV Charging Prices: M Niemes 2 Lawyer Approved unanimously Motion Carries
 Note: EV Charging price has been set at \$.30/Minute,

Finances:

Financial reports: 2021

Ridership Report & Graph 2021: Daoust went over report. Any questions contact Daoust

P & L 2021 Actual vs Prev year: Daoust went over report. Any questions contact Daoust

P & L 2021 Actual vs Budget: Daoust went over report. Any questions contact Daoust

2021 Balance Sheet vs Prev Year: Daoust went over report. Any questions contact Daoust

M – Accept and place financial reports on file: Niemes 2 Oswald Approved unanimously Motion Carries

Misc. Items: None

Reports, Comments, Questions:

Adjournment

Next meeting set for October 21, 2021 at 4:00pm

End: 3:54 PM