

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

September 17, 2020

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

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

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

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

Approval of Minutes:
 August 20, 2020 M Lawyer 2 Niemes Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

Single Audit Presentation: April Anderson of CLA presented the 2019 Audit. Discussion followed

COVID-19: Daoust stated BART has installed "sneeze guards" in each bus between the passenger seats. Along with Sanitizing throughout the day along with nightly sanitization of the buses. Currently Fares are not being collected and COVID related expenses are being accounted for. Discussion followed.

Price County Route: Daoust stated the Price County route started on 9/8/20 and will be running 6 days a week. The new route has been positively welcomed by Price County residents. Daoust is actively searching for bus storage. Discussion Followed.

Projects needing attention:

Bus Advertising policy/contract: Motion to accept policy and contract with changes: Oswald 2 Berlin Approved unanimously Motion Carries

Price County Land Agreement: Motion to proceed with Price Cty Storage Facility with minor changes Berlin 2 Oswald Approved unanimously Motion Carries

2021 Wage Increases: Motion to accept 2021 Wage Increases Berlin 2 Lawyer

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 Niemes Approved unanimously Motion Carries

Misc. Items: None

Reports, Comments, Questions: Oswald requests budget to be sent to all partners for review.

Adjournment

Next meeting set for October 15th, 2020 at 3:00pm

End: 4:05 PM