

Namekagon Transit
Sawyer County/Lac Courte Oreilles Transit Commission
Namekagon Transit Board Minutes
February 20 , 2025 1:00 PM

- I. Call To Order & Pledge of Allegiance
Co-Chair R. Buckholtz called the meeting to order at 1:05 pm.
- II. Roll Call:
Members Present: T. Shuman (by phone), R. Buckholtz, D. Carley (by phone) and D. Ton.
We have a quorum.

Staff Present: K. Sabin, D. Olson, J. Manville-Camp, R. Viau, D. White and C. Cook
- III. Approve Agenda of February 20, 2025 meeting:
Motion by D. Ton, second by D. Carley to approve the Agenda for the February 20, 2025 meeting. Motion carried.
- IV. Approve Minutes of January 16, 2025 meeting:
Motion by D. Carley, second by D. Ton to approve the minutes of the January 16, 2025 meeting. Motion carried.
- V. Recognition/Correspondence - Dana Olson's last Board Meeting
- VI. Public Comment - None
- VII. Director Report - Kerri Sabin gave updates.
Discussion.
- VIII. Old Business
 - A. Financial Report
 - 1. Expense and Revenue Statement for January 2025
Motion by D. Carley, second by D. Ton to approve Expense and Revenue Statements for January 2025, as presented. Motion carried.
 - B. Ridership Report for January 2025
Motion by D. Ton, second by T. Shuman to approve the Ridership Report for January 2025, as presented. Motion carried.
 - C. Maintenance Report for January 2025
Motion by D. Carley, second by R. Buckholtz to approve the Maintenance Report for January 2025, as presented. Motion carried.
 - D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

IX. New Business

- A. Add Fiscal Manager Julie Manville-Camp to Namekagon Transit Checking Account at Chippewa Valley Bank and remove Dana Olson-on that account.

Motion by T. Shuman, second by D. Carley to strike as a Signer on Agenda item IX.A and authorize Fiscal Manager Julie Manville-Camp, and remove Dana Olson on the Chippewa Valley Bank Namekagon Transit checking account.

Motion carried.

- B. Authorize Fiscal Manager to approve office cleaning bill

Motion by T. Shuman, second by D. Ton to authorize the Fiscal Manager to approve office cleaning bill. Motion carried.

- C. By Laws board members

Motion by D. Carley, second by R. Buckholtz to approve voting on board positions every 2 years. Motion carried.

- D. New Logo

Motion by D. Ton, second by R. Buckholtz to approve Logo Contestant #3 as the Namekagon Transit New Logo. Motion carried.

- E. Update to Procedure #5

Motion by D. Ton, second by D. Carley to approve Updated Procedure #5 as presented. Motion carried.

- F. Next Namekagon Transit Board Meeting date March 20, 2025 at 1:00 pm.

Motion by T. Shuman, second by D. Ton to approve next Namekagon Transit Board Meeting date of March 20, 2025. Motion carried.

X. Future Agenda Items

- A. December 2024 Ridership Final.
B. Move date for future Board Meetings of the Namekagon Transit Board.
C. Voting on Board Positions .

XI. Adjournment:

The meeting adjourned at 1:50 pm.

The next meeting of the Namekagon Transit Board will be held March 20, 2025 at 1:00 pm in the Transit Board Room.