

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

- I. Call To Order & Pledge of Allegiance
Chair T. Shuman called the meeting to order at 1:01 pm.
- II. Roll Call:
Members Present: T. Shuman, R. Buckholtz, M. Helwig, D. Ton and D. Magnuson
We have a quorum.

Staff Present: K. Sabin, J. Manville-Camp, R. Viau, D. White and C. Cook
- III. Approve Agenda of March 20, 2025 meeting:
Motion by R. Buckholtz, second by D. Magnuson to approve the Agenda for the March 20, 2025 meeting. Motion carried.
- IV. Approve Minutes of February 20, 2025 meeting:
Motion by R. Buckholtz, second by D. Magnuson to approve the minutes of the February 20, 2025 meeting. Motion carried.
- V. Recognition/Correspondence - Email from riders praising our 2 Rice Lake Drivers, who are careful, skilled and a delight.
- VI. Public Comment - None
- VII. Director Report - Kerri Sabin gave updates.
Discussion.
- VIII. Old Business
 - A. Financial Report
 1. Expense and Revenue Statement for February 2025
Motion by M. Helwig, second by D. Magnuson to approve Expense and Revenue Statements for February 2025, as presented. Motion carried.
 - B. Ridership Reports
 1. Ridership Report 2024 FINAL
Motion by R. Buckholtz, second by D. Ton to approve the 2024 FINAL Ridership Report, as presented. Motion carried.
 2. Ridership Report for February 2025
Motion by M. Helwig, second by D. Ton to approve February 2025 Ridership Report, as presented. Motion carried.
 - C. Maintenance Report for February 2025
Motion by M. Helwig, second by D. Magnuson to approve the February 2025 Maintenance Report, as presented. Motion carried.
 - D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

IX. New Business

A. Namekagon Transit Monthly Board Meeting Date Change

Motion by R. Buckholtz, second by D. Ton to move the monthly Board Meeting Date from the 3rd Thursday to the 2nd Thursday of each month beginning May 8, 2025 at 1:00 pm. Motion carried.

B. Voting on Board Positions.

M. Helwig nominated Ron Buckholtz to be the new Chair. T.Shuman asked for any other nominations. He then repeated Ron Buckholtz's nomination 3 times.

No other nominations .

Motion by T. Shuman, second by D. Ton to cast a unanimous ballot for Ron Buckholtz to be the new Chair for the Sawyer County/Lac Courte Oreilles Transit Commission, beginning at the next Namekagon Transit Board Meeting in April 2025 for a 2 year term. Motion carried.

T. Shuman nominated Dianah Ton to be the new Vice Chair. T.Shuman asked for any other nominations. He then repeated Dianah Ton's nomination 3 times.

No other nominations .

Motion by T. Shuman, second by M. Helwig to cast a unanimous ballot for Dianah Ton to be the new Vice Chair for the Sawyer County/Lac Courte Oreilles Transit Commission, beginning at the next Namekagon Transit Board Meeting in April 2025 for a 2 year term. Motion carried.

T. Shuman nominated Marc Helwig to be the new Sec/Treas. T.Shuman asked for any other nominations. He then repeated Marc Helwig's nomination 3 times.

No other nominations .

Motion by T. Shuman, second by R. Buckholtz to cast a unanimous ballot for Marc Helwig to be the new Sec/Treas for the Sawyer County/Lac Courte Oreilles Transit Commission, beginning at the next Namekagon Transit Board Meeting in April 2025 for a 2 year term. Motion carried.

C. 2022 Grant Amendment for Buses - Approval Signature

Motion by R. Buckholtz, second by D. Magnuson to approve R. Buckholtz, to sign the 2022 Grant Amendment for Buses. Motion carried.

D. Transfer Banking from Chippewa Valley Bank to Frandsen Bank

Motion by R. Buckholtz, second by M. Helwig to authorize transfer of Banking from Chippewa Valley Bank to Frandsen Bank. Motion carried.

E. Next Namekagon Transit Board Meeting Date in April , 2025 at 1:00 pm.

Motion by T. Shuman, second by R. Buckholtz to approve next Namekagon Transit Board Meeting date of April 17, 2025. Motion carried.

X. Future Agenda Items

A. Add Dianah Ton as check signer.

XI. Adjournment:

The meeting adjourned at 1:58 pm.