

Namekagon Transit
Sawyer County/Lac Courte Oreilles Transit Commission
Namekagon Transit Board Minutes
April 17 , 2025 1:00 PM

- I. Call To Order & Pledge of Allegiance
Chair R. Buckholtz called the meeting to order at 1:02 pm.
- II. Roll Call:
Members Present: R. Buckholtz, D. Ton, T. Shuman and M. Helwig
We have a quorum.

Staff Present: K. Sabin, J. Manville-Camp, R. Viau and C. Cook
- III. Approve Agenda of April 17, 2025 meeting:
Motion by M. Helwig, second by T. Shuman to approve the Agenda for the April 17, 2025 meeting. Motion carried.
- IV. Approve Minutes of March 20, 2025 meeting:
Motion by D. Ton, second by M. Helwig to approve the minutes of the March 20, 2025 meeting. Motion carried.
- V. Recognition/Correspondence - None
- VI. Public Comment - None
- VII. Director Report - Kerri Sabin gave updates.
Discussion.
- VIII. Old Business
 - A. Financial Report
 - 1. Expense and Revenue Statement for March 2025
Motion by M. Helwig, second by T. Shuman to approve Expense and Revenue Statements for March 2025, as presented. Motion carried.
 - B. Ridership Report for March 2025
Motion by T. Shuman, second by D. Ton to approve March 2025 Ridership Report, as presented. Motion carried.
 - C. Maintenance Report for March 2025
Motion by T. Shuman, second by M. Helwig to approve the March 2025 Maintenance Report, as presented. Motion carried.
 - D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

IX. New Business

A. Darrin White has accepted the Operations Supervisor Position
Information only. No Motion.

B. **Add Dianah Ton as signer on Namekagon Transit checking account at Frandsen Bank.**

Motion by M. Helwig, second by T. Shuman to add Dianah Ton on Namekagon Transit checking account at Frandsen Bank. Motion carried.

C. Next Namekagon Transit Board Meeting Date in May 8, 2025 at 1:00 pm.
Unanimously Approved.

X. Future Agenda Items

A. Sawyer County requesting Namekagon Transit post the monthly agenda and minutes from the current board meeting, on the county website.

XI. Adjournment:

The meeting adjourned at 1:43 pm.