

Namekagon Transit
Sawyer County/Lac Courte Oreilles Transit Commission
Namekagon Transit Board Minutes
May 8 , 2025 1:00 PM

- I. Call To Order & Pledge of Allegiance
Chair R. Buckholtz called the meeting to order at 1:00 pm.
- II. Roll Call:
Members Present: R. Buckholtz, D. Ton, T. Shuman, D. Magnuson and D. Carley (by phone). We have a quorum.

Staff Present: K. Sabin, J. Manville-Camp, R. Viau, D. White and C. Cook
- III. Approve Agenda of May 8, 2025 meeting:
Motion by D. Ton, second by D. Magnuson to approve the Agenda for the May 8, 2025 meeting. Motion carried.
- IV. Approve Minutes of April 17, 2025 meeting:
Motion by D. Manuson, second by R. Buckholtz to approve the minutes of the April 17, 2025 meeting. Motion carried.
- V. Recognition/Correspondence - None
- VI. Public Comment - Tamira Jorgensen Stymanski
- VII. Director Report - Kerri Sabin gave updates.
Discussion.
- VIII. Old Business
 - A. Financial Report
 1. Expense and Revenue Statement for April 2025
Motion by D. Ton, second by D. Magnuson to approve Expense and Revenue Statements for April 2025, as presented. Motion carried.
 - B. Ridership Report for April 2025
Motion by T. Shuman, second by D. Ton to approve April 2025 Ridership Report, as presented. Motion carried.
 - C. Maintenance Report for April 2025
Motion by D. Magnuson, second by T. Shuman to approve the April 2025 Maintenance Report, as presented. Motion carried.
 - D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

IX. New Business

A. Namekagon Transit to email current board agenda and prior board minutes to Sawyer County for posting on the County Website. Discussion.

B. Sawyer County Health - Narcan Holders on buses.

Motion by T. Shuman, second by D. Ton to authorize Sawyer County Health to place Narcan Holders on buses. Motion carried.

C. Next Namekagon Transit Board Meeting Date in June 12, 2025 at 1:00 pm.

X. Future Agenda Items

A. None.

XI. Adjournment:

The meeting adjourned at 1:37 pm.