Namekagon Transit Sawyer County/Lac Courte Oreilles Transit Commission Namekagon Transit Board Minutes June 12 , 2025 1:00 PM

- Call To Order & Pledge of Allegiance
 Chair R. Buckholtz called the meeting to order at 1:05 pm.
- Roll Call: Members Present: R. Buckholtz, M. Helwig, 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 June 12, 2025 meeting: Motion by M. Helwig, second by D. Carley to approve the Agenda for the June 12, 2025 meeting. Motion carried.
- IV. Approve Minutes of May 8, 2025 meeting: Motion by M. Helwig, second by T. Shuman to approve the minutes of the May 8, 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 May 2025

Motion by T. Shuman, second by M. Helwig to approve Expense and Revenue Statements for May 2025, as presented. Motion carried.

- B. Ridership Report for May 2025
 Motion by M. Helwig, second by D. Magnuson to approve May 2025 Ridership Report, as presented. Motion carried.
- C. Maintenance Report for May 2025 Motion by T. Shuman, second by D. Magnuson to approve the May 2025 Maintenance Report, as presented. Motion carried.
- D. Marketing/Mobility Mgmt. (informartional only) Darrin White gave update

IX. New Business

- A. Star Link Install Scheduled Discussion.
- B. Evaluating Deviated Fixed Routes Discussion.
- C. Next Namekagon Transit Board Meeting Date in July 10, 2025 at 1:00 pm.
- X. Future Agenda Items A. None.
- XI. Adjournment: The meeting adjourned at 1:40 pm.