## Namekagon Transit Sawyer County/Lac Courte Oreilles Transit Commission Namekagon Transit Board Minutes August 14, 2025 1:00 PM

Call To Order & Pledge of Allegiance
 Chair R. Buckholtz called the meeting to order at 1:04 pm.

II. Roll Call:

Members Present: R. Buckholtz, M. Helwig, D. Ton and D. Magnuson. We have a quorum.

Staff Present: K. Sabin, J. Manville-Camp, R. Viau and C. Cook

III. Approve Agenda of August 14, 2025 meeting:

Motion by M. Helwig, second by D. Magnuson to approve the Agenda for the August 14, 2025 meeting. Motion carried.

IV. Approve Minutes of July 10, 2025 meeting:

Motion by D. Ton, second by M. Helwig to approve the minutes of the July 10, 2025 meeting. Motion carried.

- V. Recognition/Correspondence
- VI. Public Comment Tamira Jorgensen Stymanski
- VII. Director Report Kerri Sabin gave updates. Discussion.
- VIII. Old Business
  - A. Financial Report
    - Expense and Revenue Statement for July 2025
       Motion by D. Magnuson, second by M. Helwig to approve Expense and Revenue Statements for July 2025, as presented. Motion carried.
  - B. Ridership Report for July 2025

Motion by M. Helwig, second by D. Ton to approve July 2025 Ridership Report, as presented. Motion carried.

C. Maintenance Report for July 2025

Motion by D. Magnuson, second by D. Ton to approve the July 2025 Maintenance Report, as presented. Motion carried.

- D. Marketing/Mobility Mgmt. (informartional only) Kerri Sabin gave update
- E. Updates from Public Hearing
  Kerri Sabin discussed the proposed changes to the routes. Incorporating additional
  stops and removing some left hand turns will greatly improve route efficiency and safety.

F. Bus Stop Signs Update
Kerri Sabin gave updates on the placement of Bus Stop Signs.

## IX. New Business

A. Changes to Route 40 and 50/51 Effective 9/1/2025 Motion by M. Helwig, second by D. Ton to approve the updated Route Schedule for Route 40 and 50/51, as presented. Motion Carried.

B. Next Namekagon Transit Board Meeting Date in September 11, 2025 at 1:00 pm.

## X. Executive Session

Motion by R. Buckholtz, second by M. Helwig to go into Executive Session at 1:45 pm. Motion carried

Motion by D. Ton, second by M. Helwig to close Executive Session at 2:12 pm.

Motion carried.

XI. Future Agenda Items

A. None.

## XII. Adjournment:

The meeting adjourned at 2:12 pm.