## Namekagon Transit Sawyer County/Lac Courte Oreilles Transit Commission Namekagon Transit Board Room September 11, 2025 1:00 PM

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approve Agenda September 11, 2025
- IV. Approve Minutes August 14, 2025
- V. Recognition/Correspondence
- VI. Public Comment
- VII. Director Report
- VIII. Old Business
  - A. Financial Report
    - 1. Expense and Revenue Statement for August 2025
  - B. Ridership Report for June 2025
  - C. Maintenance Report June 2025
  - D. Marketing/Mobility Mgmt. (informational only)
  - IX. New Business
    - A. Versadial will need updated software to be compatible with Windows 11.
    - B. Grant for Pole Building Approved
    - C. Policy 45 Electronic Devices Policy
    - D. Next Namekagon Transit Board Meeting date October 9, 2025 at 1:00 pm.
  - X Future Agenda
  - XI Adjournment

<sup>\*</sup>Bolded print are action items.