

Namekagon Transit
Sawyer County/Lac Courte Oreilles Transit Commission
Namekagon Transit Board Minutes
October 9 , 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, M. Helwig, D. Ton and D. Carley (by phone).
We have a quorum.

Staff Present: K. Sabin, J. Manville-Camp, D. White, R. Viau and C. Cook
- III. Approve Agenda of October 9, 2025 meeting:
Motion by M. Helwig, second by D. Ton to approve the Agenda for the October 9, 2025 meeting. Motion carried.
- IV. Approve Minutes of September 11, 2025 meeting:
Motion by M. Helwig, second by D. Carley to approve the minutes of the September 11, 2025 meeting. Motion carried.
- V. Recognition/Correspondence
- VI. Public Comment
- VII. Director Report - Kerri Sabin gave updates.
Discussion.
- VIII. Old Business
 - A. Financial Report
 - 1. 2024 Clifton Larson & Allen Audit Presentation - April Anderson
Motion by D. Ton, second by D. Carley to approve 2024 Clifton Larson & Allen Audit, as presented. Motion carried.
 - 2. Expense and Revenue Statement for September 2025
Motion by M. Helwig, second by D. Ton to approve Expense and Revenue Statements for September 2025, as presented. Motion carried.
 - B. Ridership Report for September 2025
Motion by D. Ton, second by M. Helwig to approve September 2025 Ridership Report, as presented. Motion carried.
 - C. Maintenance Report for September 2025
Motion by M. Helwig, second by R. Buckholtz to approve the September 2025 Maintenance Report, as presented. Motion carried.
 - D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

- IX. New Business
 - A. No New Business
 - B. Next Namekagon Transit Board Meeting Date in November 13, 2025 at 1:00 pm.
- X. Future Agenda Items
 - A. None
- XI. Adjournment:
 - The meeting adjourned at 2:04 pm.