

Namekagon Transit
Sawyer County/Lac Courte Oreilles Transit Commission
Namekagon Transit Board Minutes
November 13 , 2025 1:00 PM

I. Call To Order & Pledge of Allegiance

Co-Chair D. Ton called the meeting to order at 1:02 pm.

II. Roll Call:

Members Present: D. Ton, D. Magnuson, M. Helwig (by phone) and J. Quaderer (via zoom). We have a quorum.

Staff Present: K. Sabin, J. Manville-Camp, D. White and C. Cook

III. Approve Agenda of November 13, 2025 meeting:

Motion by D. Magnuson, second by M. Helwig to approve the Agenda for the November 13, 2025 meeting. Motion carried.

IV. Approve Minutes of October 9, 2025 meeting:

Motion by D. Magnuson, second by M. Helwig to approve the minutes of the October 9, 2025 meeting. Motion carried.

V. Recognition/Correspondence

K. Sabin discussed the HACC Annual Dinner, attended by K. Sabin and D. White on November 6, 2025.

VI. Public Comment

VII. Director Report - Kerri Sabin gave updates.
Discussion.

VIII. Old Business

A. Financial Report

1. Expense and Revenue Statement for October 2025

Motion by D. Magnuson, second by M. Helwig to approve Expense and Revenue Statements for October 2025, as presented. Motion carried.

B. Ridership Report for October 2025

Motion by D. Magnuson, second by J. Quaderer to approve October 2025 Ridership Report, as presented. Motion carried.

C. Maintenance Report for October 2025

Motion by D. Magnuson, second by J. Quaderer to approve the October 2025 Maintenance Report, as presented. Motion carried.

D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

IX. New Business

A. Service/Hours Friday after Thanksgiving

Motion by D. Magnuson, second by M. Helwig to approve changing hours for the day after Thanksgiving as presented. Motion carried.

B. 2026 Insurance Plan Renewal-Addition of HON/HSA PLAN

Motion by D. Magnuson, second by M. Helwig to approve the Insurance Plan Renewal-Addition of HON/HSA Plan, as presented. Motion carried.

C. Administrative Hours Dec 24th/Dec 26th

Motion by D. Magnuson, second by M. Helwig to approve the change of Administrative hours for Dec 24th and Dec 26th , as presented. Motion carried.

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

X. Future Agenda Items

A. None

XI. Adjournment:

The meeting adjourned at 1:31 pm.