

Namekagon Transit  
Sawyer County/Lac Courte Oreilles Transit Commission  
Namekagon Transit Board Minutes  
December 9, 2025 10 AM

- I. Call To Order & Pledge of Allegiance  
**Co-Chair R. Buckholtz called the meeting to order at 10:17 am.**
- II. Roll Call:  
**Members Present: R. Buckholtz, D. Magnuson, M. Helwig (by phone) and D. Ton (by phone). We have a quorum.**  
  
**Staff Present: K. Sabin, J. Manville-Camp, R. Viau, D. White and C. Cook**
- III. Approve Agenda of December 9, 2025 meeting:  
**Motion by D. Ton, second by M. Helwig to approve the Agenda for the December 9, 2025 meeting. Motion carried.**
- IV. Approve Minutes of November 13, 2025 meeting:  
**Motion by M. Helwig, second by D. Magnuson to approve the minutes of the November 13, 2025 meeting. Motion carried.**
- V. Recognition/Correspondence  
Darrin White discussed the donation Presented to the Transit by Timber Ford, in the amount of \$1,850. Specifically for those unable to afford to ride our bus.
- VI. Public Comment  
Tamira Jorgensen Stymanski in attendance.
- VII. Director Report - No Updates
- VIII. Old Business
  - A. Financial Report
    1. Expense and Revenue Statement for November 2025  
**Motion by D. Magnuson, second by M. Helwig to approve Expense and Revenue Statements for November 2025, as presented. Motion carried.**
    - B. Ridership Report for November 2025  
**Motion by M. Helwig, second by D. Ton to approve November 2025 Ridership Report, as presented. Motion carried.**
    - C. Maintenance Report for November 2025  
**Motion by D. Magnuson, second by M. Helwig to approve the November 2025 Maintenance Report, as presented. Motion carried.**
    - D. Marketing/Mobility Mgmt. (informartional only) - Darrin White gave update

IX. New Business

A. 2026 Proposed Operating Budget

**Motion by D. Ton, second by D. Magnuson to approve**

**2026 Proposed Operating Budget, as presented. Motion carried.**

B. 2026 5311 Capital and Operating Grant Certs and Assurances

**Motion by M. Helwig, second by D. Magnuson authorizing Ron Buckholtz to sign**

**2026 5311 Capital and Operating Grant Certs and Assurances. Motion carried.**

C. Next Namekagon Transit Board Meeting Date on January 8, 2025 at 1:00 pm.

X. Future Agenda Items

A. Signor and New Post

XI. Adjournment:

The meeting adjourned at 10:38 am.