

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.