

Namekagon Transit  
Sawyer County/Lac Courte Oreilles Transit Commission  
Namekagon Transit Board Room  
Special Meeting  
January 16, 2026 1:00 PM

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approve Special Meeting Agenda January 16, 2026
- IV. Approve Minutes December 9, 2025
- V. Recognition/Correspondence
- VI. Public Comment
- VII. New Business
  - A. **Signatures on Bank Account**
  - B. **Reposting of Open Position**
  - C. Next Namekagon Transit Board Meeting date February 12, 2026 at 1:00 pm.
- VIII. **Closed Session**

Pursuant to Wisconsin Statutes 19.85(1) (c) for consideration of a specific personnel matter, to wit: Considering employment, promotion, compensation, of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- IX. Reconvene in Open Session to announce or take action on matters discussed in the closed session.
- X. Future Agenda
  - A. Move Board Meeting to the 3rd Thursday of the month.
- XI. Adjournment

**\*Bolded print are action items.**