

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

- I. Call To Order & Pledge of Allegiance
Co-Chair R. Buckholtz called the meeting to order at 1:04 PM

- II. Roll Call:
Members Present: R. Buckholtz, D. Magnuson, M. Helwig, D. Ton and D. Carley (by phone). We have a quorum.

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

- III. Approve Agenda of January 16, 2026 Special Meeting:
Motion by D. Ton, second by M. Helwig to approve the Agenda for the Special Meeting January 16, 2026 meeting. Motion carried.

- IV. Approve Minutes of December 9, 2025 meeting:
Motion by M. Helwig, second by D. Magnuson to approve the minutes of the December 9, 2025 meeting. Motion carried.

- V. Recognition/Correspondence

- VI. Public Comment

- VII. New Business
 - A. Signatures on Bank Account
Motion by M. Helwig, second by D. Magnuson to approve removing Kerri Sabin and Tweed Shuman as check signers and adding Darrin White, Dianah Ton and Ron Buckholtz as check signers on the Namekagon Transit checking account and money market account at Frandsen Bank & Trust. Motion carried.

 - B. Reposting of Open Position
Discussion only.

 - C. Next Namekagon Transit Board Meeting Date on February 12, 2026 at 1:00 pm.

- VIII. Closed Session
Motion by D. Ton, second by M. Helwig to go into Closed Session at 1:15 pm. Motion carried
Motion by D. Ton, second by M. Helwig to reconvene into Open Session at 1:25 pm. Motion carried.

IX. Reconvene in Open Session to announce or take action on matters discussed in the Closed Session.

Motion by M. Helwig, second by D. Ton to approve and accept hiring Internal Applicant Darrin White as the New Transit Manager of Namekagon Transit, including his salary recommendations along with retro pay back to January 12, 2026, current pay period as presented. Motion carried.

X. Future Agenda Items

A. Signor and New Post

B. Move Monthly Board Meetings to the 3rd Thursday at 3:00 pm

C. Policy Change regarding Bus locations.

XI. Adjournment:

The meeting adjourned at 2:13 pm.