

BAY AREA RURAL TRANSIT

OFFICIAL BART COMMISSION MINUTES

April 15, 2021

Location: BART Office Center, Ashland, WI
Excused:
Absent: Berlin, Dougherty, Oswald
Alternate
Guests:
BART Employees Pat Daoust
Presiding: Doersch

<u>Roll Call</u>	
Benton	X
Berlin	
Doersch	X
Dougherty	
Lawyer	X
Niemes	X
Oswald	
Pufall	X

Call to Order: 3:00 PM Present: Benton, Doersch, Lawyer, Niemes, and Pufall

Approval of agenda: **M** Pufall **2** Niemes Approved unanimously Motion Carries

Approval of Minutes:
 March 18, 2021 **M** Pufall **2** Niemes Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

New Buses: Daoust stated BART received three new fourteen passenger buses on 4/12/21. Two eighteen passenger buses are due in at the end of May. Discussion followed.

Electric Buses: Daoust stated the purchase order for the charging stations was sent out with a change to two 25KW chargers at BART and one 50KW charger in Washburn. Electric buses are slated to be built in October. Discussion followed.

Price County Facility: Daoust stated the Architect chosen for the facility will be C&S Design out of Ashland, negotiations for final price need to occur. Discussion followed.

Grants: Daoust stated National RTAP Community Resource Grant has been reviewed with webinars over the past couple weeks, it's a nationwide grant. Discussion followed.

Projects needing attention:

Community Rides Grant resolution **M** Pufall **2** Niemes Approved unanimously Motion Carries

Finances:

Financial reports: 2021

Ridership Report & Graph 2021: Daoust went over report. Any questions contact Daoust

P & L 2021 Actual vs Prev year: Daoust went over report. Any questions contact Daoust

P & L 2021 Actual vs Budget: Daoust went over report. Any questions contact Daoust

2021 Balance Sheet vs Prev Year: Daoust went over report. Any questions contact Daoust

M – Accept and place financial reports on file: Pufall **2** Lawyer Approved unanimously Motion Carries

Misc. Items: Manager evaluation form was voted not to proceed by Benton, Doersch, Lawyer, Niemes, and Pufall, discussion followed.

Reports, Comments, Questions: Pufall stated BART funding is up for review with the Ashland County Board budget.

Adjournment

Next meeting set for May 20, 2021 at 3:00pm

End: 3:45 PM