

# **BAY AREA RURAL TRANSIT**

## **OFFICIAL BART COMMISSION MINUTES**

April 16th, 2020

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

**Location:** BART Office Center, Ashland, WI

**Excused:**

**Absent:**

**Alternate**

**Guests:**

**BART Employees** Pat Daoust

**Presiding:** Doersch

**Call to Order:** 3:05 PM Present: Benton, Berlin, Doersch, Lawyer, Niemes, Oswald, and Pufall

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

**Public Comments:** None

### **Managers' Report:**

**Staffing:** Daoust stated BART is still in the process of hiring drivers for the expansion routes in Price and Iron Counties. A new Mechanic has been hired as well. Discussion followed.

**Large Bus Bids:** Daoust stated the lowest Large Bus bid is \$112,000.00 and Daoust will be requesting more bids for future buses. Dougherty entered meeting at 3:09PM.

**COVID-19:** Daoust stated BART has reduced service hours to 6am – 5pm and will only be providing essential trips. Daoust reports one full-time employee elected to use vacation followed by an unpaid approved absence. Stimulus money is available and will be used towards expenses incurred by combating Covid-19. Daoust will be recommending a bonus for employees who are working during this time at the next Board Meeting.

**Projects needing attention:** None

### **Finances:**

#### **Financial reports: 2020**

**Ridership Report & Graph 2020:** Daoust went over report. Any questions contact Daoust

**P & L 2020 Actual vs Prev year:** Daoust went over report. Any questions contact Daoust

**P & L 2020 Actual vs Budget:** Daoust went over report. Any questions contact Daoust

**2020 Balance Sheet vs Prev Year:** Daoust went over report. Any questions contact Daoust

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

**Misc. Items:** Daoust stated BART received two new buses. Oswald discusses update for Bayfield County TCC

**Reports, Comments, Questions:** None

### **Adjournment**

End: 3:40 PM