

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

January 21, 2021

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

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

Call to Order: 3:10 PM Present: Berlin, Doersch, Lawyer, Niemes, and Oswald

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

Approval of Minutes:
 November 19, 2020 **M** Lawyer **2** Niemes Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

COVID-19: Daoust stated BART currently has Foggers in buses and has set up Covid-19 Vaccinations for the employees who wanted them. The building has also been sanitized regularly. Discussion followed.

Electric Buses: Daoust stated the timeline for receiving electric buses is looking like 3rd to 4th quarter 2021. Charging stations installation is set for spring. Discussion followed.

Price County Facility: Daoust stated all papers were signed to transfer property to BART from the city of Park Falls. BART is waiting to hire an architect due to the approval needed by the DOT. Discussion followed.

Audits: Daoust stated BART will be undergoing a WisDOT audit for 2017 and 2018 this month. The single audit is in talks to settle on a date for conducting the 2020 audit. Discussion followed.

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** Niemes Approved unanimously Motion Carries

Misc. Items: None

Reports, Comments, Questions: Daoust gave vague description of 2018 accident under review. Mary Dougherty may leave BART board due to scheduling conflicts Discussion followed.

Adjournment

Next meeting set for February 18, 2021 at 3:00pm

End: 4:00 PM