

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

March 18, 2021

Location: BART Office Center, Ashland, WI
Excused:
Absent: Benton, Dougherty, Pufall
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	

Call to Order: 3:00 PM Present: Berlin, Doersch, Lawyer, Niemes, and Oswald

Approval of agenda: M Niemes 2 Berlin Approved unanimously Motion Carries

Approval of Minutes:
 January 21, 2021 M Niemes 2 Berlin Approved unanimously Motion Carries

Public Comments: None

Managers' Report:

COVID-19: Daoust stated all BART employees who wanted vaccines received them. BART is looking into Mobile Vaccine Clinics in remote areas of Ashland and Bayfield counties. Discussion followed.

Staffing: Daoust stated BART is fully staffed except for being down a driver in Iron County. Discussion followed.

Electric Buses: Daoust stated the buses are scheduled to be built in October. 50KW chargers will only charge one vehicle at a time. Discussion followed.

Price County Facility: Daoust stated bids for architect are due next Friday. Discussion followed.

Audits: Daoust stated the WisDOT audit for 2017 and 2018 is still going on. The 2020 single audit is set for April. Discussion followed.

Grants: Daoust stated National RTAP Community Resource Grant is being applied for and BART will be hiring an outside person to help write the grant. Discussion followed.

Projects needing attention: None

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: Oswald 2 Lawyer Approved unanimously Motion Carries

Misc. Items: Daoust brought up doing a manager evaluation, discussion followed.

Reports, Comments, Questions: Doesrch suggested inviting Price County via Zoom to board meetings. Daoust stated BART has invited Price County previously.

Adjournment

Next meeting set for April 15, 2021 at 3:00pm

End: 3:55 PM