

# BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

November 18, 2021

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

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

**Call to Order:** 6:40 PM Present: Beagan, Berlin, Doersch, Lawyer, Niemes, and Pufall

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

**Approval of Minutes:**  
 October 21, 2021            M Pufall            2 Niemes            Approved unanimously            Motion Carries

**Public Comments:** None

### **Managers' Report:**

**EV Chargers:** Daoust discussed the first month of EV Charging in Washburn and explained there is a 25 Cent transaction fee and 8% usage fee per charge. Discussion followed.

**Price County Facility:** Daoust stated the final drawing updates are being made and bidding is scheduled for January 2022. Discussion followed.

**Iron County:** Daoust stated Iron County has elected to no longer participate starting January 2022. Discussion followed.

**Prentice Route:** Daoust stated the Prentice Route has ended due to lack of riders. Discussion followed.

**Solar Panels:** Daoust stated OEI grant funding is available up to \$250,000. BART is eligible through Focus on Energy. Discussion followed.

**Budget:** Daoust stated no public hearing is needed, public hearing for Bayfield County expansion set for 11/23/21. Discussion followed.

**MPR:** Daoust stated he is waiting on results, minor findings. Discussion followed.

**MPR:** Daoust went over the Drug & Alcohol Policy updates. Discussion followed.

### **Projects needing attention:**

**Drug & Alcohol Policy:**            M Berlin            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: Berlin            2 Beagan            Approved unanimously            Motion Carries

**Misc. Items:** None

### **Reports, Comments, Questions:**

### **Adjournment**

Next meeting set for December 16, 2021 at 4:00pm

End: 7:17 PM