

# BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

November 19, 2020

**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: 3:10 PM** Present: Berlin, Doersch, Lawyer, Niemes, and Oswald

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

**Approval of Minutes:**  
 September 17, 2020 M Lawyer 2 Niemes Approved unanimously Motion Carries  
 October 15, 2020

**Public Comments:** None

### Managers' Report:

**COVID-19:** Daoust stated BART currently has one employee out due to COVID-19, this employee works part time and does not have any sick time available. Daoust explains that BART may be able to give sick time to this employee to help them out. Daoust states portable foggers are on order for the buses and rapid COVID testing options are being researched. Discussion followed.

**Electric Buses:** Daoust stated the timeline for receiving electric buses is looking like summer or fall of 2021. Charging stations construction has been postponed until spring. Discussion followed.

**Bus Wrap:** Daoust stated bus number 124 is being wrapped currently and should be done next week. Discussion followed.

### Projects needing attention:

**2021 Budget Approval:** M Berlin 2 Niemes Approved unanimously Motion Carries

**Policy Changes:** Motion to accept HSA/FSA Policy changes Lawyer 2 Niemes Approved unanimously Motion Carries

### 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: Oswald 2 Lawyer Approved unanimously Motion Carries

**Misc. Items:** None

**Reports, Comments, Questions:** Daoust gave update on Price County storage facility, Doersch wants be on the evaluation committee. Discussion followed.

### Adjournment

Next meeting set for January 21, 2021 at 3:00pm

End: 4:05 PM