

BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

October 15, 2020

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

Roll Call

Benton	
Berlin	
Doersch	X
Dougherty	X
Lawyer	X
Niemes	X
Oswald	X
Pufall	X

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

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

Public Comments: None

Managers' Report:

Single Audit Final: The 2019 Audit report has been sent out. Discussion followed

COVID-19: Daoust stated BART is not currently collecting fares are not being collected. Daoust is looking into more disinfection possibilities such as UV Light and handheld foggers but cost effective solutions need to be found. Daoust is looking to county health departments for a directive on what to do if someone is COVID positive and wants to ride the bus. Discussion followed.

Price County Route: Daoust stated the Price County route times have changed to accommodate riders going to the Davita Dialysis Clinic. Discussion followed.

Budget Preview: Daoust stated there is an increase of 2.38% currently and he will be looking to get that closer to 0. New insurance for BART employees will be finalized on November 11th with these numbers being included on the budget. Discussion followed.

Projects needing attention:

Authorized Signers: Motion to make Doersch an authorized signer Oswald 2 Niemes

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: Pufall 2 Oswald Approved unanimously Motion Carries

Misc. Items: None

Reports, Comments, Questions: Discussion about Red Cliff Transit receiving a grant for a new transit building. Daoust stated that he has been asked by UW-Milwaukee to join a panel discussing barriers for rural transportation. Oswald discussed the new Bayfield County TCC meetings.

Adjournment

Next meeting set for November 19, 2020 at 3:00pm

End: 3:55 PM