

# BAY AREA RURAL TRANSIT OFFICIAL BART COMMISSION MINUTES

October 21, 2021

**Location:** BART Office Center, Ashland, WI  
**Excused:**  
**Absent:** Benton  
**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:** 3:08 PM Present: Berlin, Doersch, Lawyer, Niemes, Oswald, and Pufall

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

**Approval of Minutes:**  
September 16, 2021 M Lawyer 2 Niemes Approved unanimously Motion Carries

**Public Comments:** None

### Managers' Report:

**Electric Buses/Chargers:** Daoust stated he is working on getting payment from the Washburn charger. One working and one non-working charger in Ashland. Discussion followed.

**Price County Facility:** Daoust stated that final details are being worked out. Discussion followed.

**Grants:** Daoust stated he is working on December grants that are coming due. Discussion followed.

**Budget:** Daoust stated new unemployment rate changed the budget. Iron County is discontinuing service on January 1, 2022. BART is starting a van service in Bayfield County that will cover entire county. Advertising, dispatch repayment, and storage fees now considered local match. Discussion followed.

**MPR:** Daoust stated the Management Performance Review is ongoing and will have more information in future meetings. Discussion followed.

**MPR:** Daoust stated the Compliance Site Review resulted in updating Maintenance and Title VI plans.

### Projects needing attention:

**Title VI:** M Niemes 2 Pufall Approved unanimously Motion Carries

**Maintenance Plan:** M Niemes 2 Pufall Approved unanimously Motion Carries

**2022 Budget: Motion for public hearing next meeting** M Oswald 2 Niemes Approved unanimously Motion Carries

**TMI Rep:** M Berlin 2 Oswald 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: Pufall 2 Niemes Approved unanimously Motion Carries

**Misc. Items:** EV Charger usage discussion. Oswald happy to see EV Charger ribbon cutting on the news.

**Reports, Comments, Questions:** Meeting start time moved to 4:00PM moving forward.

### Adjournment

Next meeting set for November 18, 2021 at 4:00pm

End: 3:57 PM