

# **Rusk County Transit Commission**

# **Board Meeting Agenda**

Fríday, August 1, 2025 -- 9:00 a.m. @ RCTC

RC Government Center -Board Room

Join the meeting now

Virtual attendees requesting public comment may submit their public comment in writing to the Transit Manager at **sheryl.kislingwerner@rctc.online** prior to the meeting and it will be read aloud by the chair in the meeting.

### **Commission Members**

David Willingham, Christine Newkirk, Pete Boss, Jennifer Shearer,
John Hoover, John Moore, Ashley Nelson
RCTC Staff – Sheryl Kisling-Werner- Manager, Tammy Loomis- Fiscal/HR

Call the Meeting to Order by Chair -Willingham

**Roll Call Guest:** 

**Guest:** 

**Public Comments:** 

Approval Meeting Minutes -  $Revision Apr 4^{th}$ , 2025, June 6, 2025

#### Agenda items for meeting – Willingham

**Draft** - Virtual Meetings Policy

### **Finance Committee Report / Recommendations: Boss**

Reserve funds / Payables

**Open (Restricted) Operating Reserve Savings Account** 

## Finance Report - Loomis

Payables / Credit Card / Bank Rec review - Nelson 2025 YTD Financial Report 2024 CLA Financial Audit Status

#### **Transit Director -Sheryl Kisling-Werner**

Vehicle Lift – maintenance shop

Dispatch Training Modules -created / implemented/ staff retraining complete

**WIP- Volunteer Training Modules** 

**Bus order- ETA -early Oct** 

Finance Committee -Budget Workshop Meeting RC - to be slated before Sept 26 reg meeting

## **Staff Report: Sheryl Kisling-Werner**

- 1- PT Re-Hire Driver -active
- 1- FT Driver reducing hrs to PT
- 1- FT Driver- hired- in process

# **Safety Report- Sheryl Kisling-Werner**

Fire Drill and Fire Extinguisher Use Training

## **Grant Applications/ Budgets – if applicable - Review/Approve:**

5311/85.20 Program Grant Application Status – No Contract

Next Board Meeting date slated – Friday, Oct 3, 2025 @ 9am RC Government Center (RCGC)

Next Finance Committee meeting date Sept 26, 2025, 9am RC Government Center (RCGC)