

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 16, 2016

9:00 a.m.

Present: Schuh, Bradley, Trochinski, Neuman, Bernhagen, Bender, Beuthin

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

9:00 - 10:00 PUBLIC HEARING Regarding 2017 Specialized Transportation Association Grant: The public hearing was opened by Bender at 9:00 a.m. Present were: Schuh, Bradley, Bender, Beuthin, Bernhagen, Neuman.

Bradley distributed and explained the 85.21 Application for 2017 funds to Committee members. No public were in attendance. There was discussion regarding changing all projects to age 55 as elderly.

Motion/second (Beuthin/Bernhagen) to adjourn the public hearing. All ayes. Motion carried. Public Hearing closed at 10:00 a.m.

Call to Order: The meeting called to order at 10:00 a.m. by Bender.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Motion/second (Bernhagen/Neuman) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Beuthin/Bernhagen) to approve the amended minutes of the 4/13/16 meeting "Under Committee discussion after second sentence add '5310 reports are still to be sent directly to Wisdot.'" All ayes. Motion carried.

Appearances: None.

Public Comment: None.

Correspondence: None.

85.21 Specialized Transportation Association Grant Application: Bradley explained that the definition of aging will be changing to 55 in all projects to make it consistent with all projects and with 5310 regulations.

Motion/second (Bernhagen/Beuthin) to approve the 85.21 Specialized Transportation Association Grant application. All ayes. Motion carried.

5310 Grant Update: Schuh updated Committee members on where the vehicle purchase are at.

Schuh updated the Committee on the 5310 operating expense grant and reported that he is now able to submit cost and get reimbursement on operating expenses.

Gas/Repair Costs: Schuh reported that costs for gas - \$2.095 and diesel - \$2.055 this year.

Committee Discussion: Neuman reported that the Berlin van is getting 4 new tires. Bender and Neuman reported that they are not getting copies of the vehicle inspection reports. Schuh will make sure that they receive a copy.

Future Meeting Date: The next meeting will be held on April 12, 2017 at 9:00 a.m..

Future Agenda Items After Action and Discussion: 85.21 grant updates; 5310 grant update; election of officers; Veterans transportation report

Adjournment: Bender adjourned the meeting at 10:27 a.m.