

TRANSPORTATION COMMITTEE MEETING

At Health & Human Services

May 2, 2018

9:00 a.m.

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

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

Call to Order: The meeting called to order at 9:00 a.m. by Beuthin.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Minutes: Motion/second (Bernhagen/Trochinski) to approve the minutes of the 11/14/18 meeting. All ayes. Motion carried.

Correspondence: Bradley reported receiving an e-mail that the 85.21 grant was approved.

85.21 Specialized Transportation Association Grant Update: Bradley updated Committee members that the grant application was approved. Grant funds have already been received and dispersed to the 5 projects.

5310 Grant Update: Schuh updated Committee members that the grant was approved for \$73,956.00. The new vans will be coming in the fall. Markesan and Fox River Industries will each be getting a new van. Schuh distributed a copy of all the counties who received this grant.

Gas/Repair Costs: Schuh reported that costs are for gas - \$2.497 and diesel - \$2.558 this year. Southern Green Lake County is now using Bergemans for maintenance. Fox River Industries usually uses Sondalle Ford for services.

Committee Discussion: Bender brought up an issue with a driver who is taking a woman on a lot of social trips that are taking way too much time. Bender will work on a policy regarding this topic for the next meeting.

Future Meeting Date: The next meeting will be held on November 20, 2019 at 9:00 a.m. at Health & Human Services.

Future Agenda Items After Action and Discussion: 85.21 grant updates including public hearing; 5310 grant update; Veterans transportation report

Adjournment: Beuthin adjourned the meeting at 9:50 a.m.