

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 14, 2018

9:00 a.m.

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

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.

9:00 - 9:30 PUBLIC HEARING Regarding 2019 Specialized Transportation Association Grant: There was not public present at the public hearing.

Discussion followed regarding the 2019 Specialized Transportation Association Grant.

Discussion followed regarding using trust funds in 2019 as a match for the 5310 grant for a new van in Southern Green Lake County. Discussed was \$3,500.00 being added to grant for this purpose. The funds will be added under the trust fund to match the 5310 grant for a new van in 2019.

Motion/second (Bender/Neuman) to adjourn the public hearing. All ayes. Motion carried. Public Hearing closed at 9:30 a.m.

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

Minutes: Motion/second (Bernhagen/Bender) to approve the minutes of the 5/2/18 meeting. All ayes. Motion carried.

Correspondence: None.

85.21 Specialized Transportation Association Grant Update: The 85.21 Specialized Transportation Association Grant was presented for Committee review. Discussion followed. Motion/second (Bender/Bernhagen) to approve and submit the 85.21 Specialized Transportation Association Grant with the addition of \$3,500.00 in trust funds for vehicle match for the 5310 purchase in 2019. All ayes. Motion carried.

5310 Grant Update: Schuh updated Committee members that the 2018 funds are coming in. The 2019 grant was approved in the amount of \$73,956.80. The money will be used to run the fleet of vehicles at Fox River Industries.

Gas/Repair Costs: No updates.

Veteran's Transportation Report: Vandeyacht provided a copy of the Veteran's Transportation report which is attached.

Mobility Report: Discussion followed regarding the pros and cons of a central mobility manager.

Committee Discussion: Fox River Industries no longer has space for the committee to meet so meetings will be moved to the Government Center in Green Lake.

Future Meeting Date: The next meeting will be held on April 10, 2019 at 9:00 a.m. in the DHHS Board room at the Government Center in Green Lake.

Future Agenda Items After Action and Discussion: 85.21 grant updates; 5310 grant update; Veterans transportation report; Visit to Marquette County Mobility Manager

Adjournment: Beuthin adjourned the meeting at 10:10 a.m.