

# DRAFT

## TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 15, 2012

9:00 a.m.

Present: Beuthin, Schuh, Bradley, Bender, Trochinski, Peters, Hayes

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 Bender.

Public Hearing Regarding 2013 Specialized Transportation Association Grant: The public hearing was opened by Bender at 9:00 a.m. Present were: Schuh, Bradley, Bender, Trochinski, Peters. Bradley explained the 85.21 Application for 2013 funds to Committee members. No public were in attendance.

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

Action on Minutes: Motion/second (Peters/Trochinski) to approve the minutes of the 4/26/12 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2013 - 85.21 Specialized Transportation Association Grant Application: Bradley reviewed the 2013 85.21 Specialized Transportation Association Grant Application as was discussed in the public hearing.

Motion/second (Trochinski/Beuthin) to accept bids from Southern Green Lake County and City of Berlin to provide transportation in those areas. All ayes. Motion carried.

Motion/second (Trochinski/Beuthin) to recommend approval of the 2013 85.21 Specialized Transportation Association Grant Application. All ayes. Motion carried.

Green Lake County Specialized Transportation Coordination Action Plan Update: Cycle 37 Procurement of 5310 Grant Vehicles: Schuh updated members on the status of the cycle 37 5310 grant application. Discussion followed regarding engine types, retirement mileage requirements, and FRI fleet size. Schuh showed the approval letter of the last grant that was applied for. DSI's grant application was rated third among 31 grant applications submitted throughout the State. The next grant cycle will be in 2013.

Logisticare: Bradley and Schuh updated the Committee on issues with Logisticare. Beuthin updated on issues specific to Veterans. Peters wants this item on future agendas to get updates. Bender requested Care WI, Inc. on the agenda also.

Gas/Repair Costs: Schuh updated members on gas prices and recent repairs to FRI vehicles. Schuh reported that the current rates through the Highway Department are: diesel - \$3.61 and gas - \$3.21.

Schuh reported that there was \$6,000.00 worth of repairs on 5 vehicles. Discussion followed regarding future use of LP compressed natural gas as fuel.

Committee Discussion: None.

Future Meeting Date: The next meeting will be held on March 28, 2013 at Fox River Industries at 10:00 a.m.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Brokerage; Logisticare; Care WI, Inc.

Adjournment: Motion/second (Beuthin/Trochinski) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:40 a.m.