

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

August 18, 2011

9:30 a.m.

Present: Beuthin, Schuh, Bender, Trochinski, Peters, Hilger, Bradley, Neuman

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

Call to Order: The meeting called to order at 9:30 a.m. by Bender.

Approval of Agenda: Motion/second (Beuthin/Neuman) to amend the agenda to include discussion of Care Wisconsin, and to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Hilger/Beuthin) to approve the minutes of the 3/17/11 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2011 - 85.21 Specialized Transportation Association Grant Application:

Bradley reported on the 85.21 grant application, stating the due date is 12/31/11. She anticipates no changes in the funding level at \$69,000 with the county adding in \$13,000 for a total available balance of \$82,000. Bradley requested that budgets are submitted to her by Sept 30, with a public hearing to be scheduled in November.

Update Regarding 2010 - 5310/85.22 Grant Application/Update:

Schuh reported the current grant vehicles on order (cycle 35-36) will be arriving in 4 to 6 weeks, and that the new 5310 grant application (cycle 37-38) will be posted online in September. Discussion followed on potential future vehicle needs for Berlin Senior Center, Southern Green Lake County Senior Transport, and Disability Services Inc.

Tri-County Transportation Coordination Update: No Report.

Logisticare:

Bradley updated members on the meeting held at DHHS with Logisticare this week. Discussion followed regarding the effectiveness of this program.

Neuman updated members that Care Wisconsin recently approached her to discuss medical transports. Bender added that she currently contracts with Care Wisconsin to provide Medical Transports.

Gas/Repair Costs:

Schuh reported that gas is currently \$3.24/gal, and diesel 3.369/gal when purchased through Green Lake County Highway Department.

Committee Discussion: Additional discussion occurred among members about transportation service providers, transportation service purchasers, and the ability of some and inability of other transportation service users to self pay.

Future Meeting Date: The next meeting will be held on Thursday November 17, 2011 at Fox River Industries, with the 85.21 public hearing starting at 9:00 a.m., and the TCC meeting beginning directly after at 10:00 a.m.

Adjournment: Motion/second (Schuh/Peters) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:15 a.m.