

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

April 12, 2017

9:00 a.m.

Present: Schuh, Bradley, Trochinski, Neuman, 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 Bender.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Action on Minutes: Motion/second (Trochinski/Bernhagen) to approve the minutes of the 11/16/16 meeting. All ayes. Motion carried.

Appearances: None.

Public Comment: None.

Correspondence: None.

85.21 Specialized Transportation Association Grant Application: Bradley Explained that the grant was approved and the contract was received, signed and sent back to the State. Once the State gets all contracts back, money will be released to the counties. The County will then release funds to projects. Bradley updated Committee members that the Princeton project is overspending at this point due to the high volume usage in the 1<sup>st</sup> quarter. This has reduced now and the budget should be okay.

5310 Grant Update: Schuh updated Committee members on the vehicles and operating grants. Schuh reported that two new vehicles are coming in this year. Schuh explained the process for retiring and selling a vehicle after the county no longer uses it. Schuh explained the process for writing a grant for a new vehicle.

WisDOT 5310 Grant Compliance Site Review for May 17, 2017: Schuh explained the on-site compliance review which will happen on May 17, 2017.

Gas/Repair Costs: Schuh reported that costs for gas - \$2.296 and diesel - \$2.377 this year. Schuh explained that now there is a new process for paying bills through the County and bills are processed weekly. This helps with paying fuel costs.

Committee Discussion: Judy Bender shared that Southern Green Lake County Senior Transportation is celebrating 35 years of providing transportation to the County. Bender has been the Director of the Southern Green Lake County Senior Transportation for 20 years.

Future Meeting Date: The next meeting will be held on November 15, 2017 at 9:00 a.m..

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

Adjournment: Bender adjourned the meeting at 9:30 a.m.