

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

April 13, 2016

10:00 a.m.

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

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

Call to Order: The meeting called to order at 10:00 a.m. by Bender.

Pledge of Allegiance: The Pledge of Allegiance was recited.

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

Action on Minutes: Motion/second (Trochinski/Bernhagen) to approve the minutes of the 11/18/15 meeting. All ayes. Motion carried.

Appearances: None.

Public Comment: None.

Correspondence: Neuman questioned about an e-mail from ECWRPC regarding vehicle inventory. Schuh reported that he had responded to the e-mail in question.

85.21 Specialized Transportation Association Grant Application: Bradley explained that the grant was approved. The contract was sent out, signed and returned. The agency should receive the funds in May or June. Bradley explained that the reports are now due quarterly (not semi-annually) with a final annual report required.

5310 Grant Update: Schuh updated Committee members on the grant application. Schuh discussed the quarterly reports and how they are submitted. Schuh explained the drivers training that is now set up for June 8-9, 2016. Schuh has not yet heard anything about the grants for vehicle purchases.

Gas/Repair Costs: Schuh reported that costs for gas - \$2.095 and diesel - \$2.022.

Neuman reported that Berlin is having a lot of repairs on the van. This van is scheduled for replacement with the next grant.

Bender reported that Southern Green Lake County is having problems with the new van - possibly the oil pump. Schuh advises getting it fixed soon because the van is still under warranty.

Committee Discussion: There was more discussion on forms and reports that are needed for both programs. Bender and Neuman are very happy that all reports are now sent to the county and the county is responsible to submit

on time. Bender referenced a report that Beuthin did in 1999 and wanted to get an update on this today. Discussion followed.

Future Meeting Date: The next meeting will be held on November 16, 2016 at Fox River Industries at 9:00 a.m. for the public hearing on the 85.21 grant. The regular meeting will start at 10:00 a.m.

Future Agenda Items After Action and Discussion: 85.21 grant updates; 5310 grant update; update on Veterans in the county and transportation concerns; election of officers

Adjournment: Bender adjourned the meeting at 10:30 a.m.

DRAFT