

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

March 18, 2010

9:00 a.m.

Present: Beuthin, Schuh, Guden, Hilger, Neuman, Bradley, Krause, Bender

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.

Approval of Agenda: Guden made a motion to approve the agenda. Krause-second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 11/19/09 meeting. Hilger-second. All ayes. Motion carried.

Appearances: None

Update Regarding 2010 - 85.21 Specialized Transportation Association Grant Application: Bradley reported that the 2010 grant application was approved. The funds should be distributed in June 2010. Bradley reported that the 2009 final reports have been submitted. Schuh reported that the 85.21 grant is now tied to the County transportation plan. Our current plan is up-to-date and doesn't need any changes this year. The amount of the grant is \$65,980.00 and the County match is \$13,196.00.

Update Regarding 2010 - 5310/85.22 Grant Application/Update: Schuh reported that both new vans have arrived. Diagrams of the vans were shared with Committee members. Two more mini buses will be ordered in the next grant round. Schuh reported that Southern Green Lake County is pleased with the mini vans and also drivers and passengers. Gasoline costs are probably going to be cut in half. Discussion followed.

Bender reported that a grant was received several years ago and those funds were used to purchase computers for the drivers. The idea behind this was to help coordinate rides, but it hasn't worked well to date.

Tri-County Transportation Coordination Update: Beuthin reported that Waushara and Marquette County are trying to work out rides for VA clients to Madison. Discussion followed regarding the idea that counties would benefit from a central transportation coordinator. The system would be more efficient and would serve more people.

Discussion followed regarding the new state transportation broker idea. This will be kept on the agenda for further discussion.

Gas/Repair Costs: Schuh reported that gas costs are rising. The county gas costs are \$2.24 per gallon. There have been no repairs at this time.

Committee Discussion: Bender reported that Southern Green Lake County Transport is now an LLC. They have their own insurance and are paying unemployment also. They are still working on getting this service connected with the city of Markesan. Richard Slate is the attorney working on getting this done. The next meeting is scheduled for early May.

Committee members would like to thank Bob Krause for being on the Committee and acknowledge the great job that he did.

Future Meeting Date: The next meeting will be held on July 15, 2010 at 9:00 a.m. at Fox River Industries.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Broker

Adjournment: Motion by Guden to adjourn; second by Krause. All ayes. Motion carried. The meeting adjourned at 9:55 a.m.