

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

November 19, 2009

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: Beuthin made a motion to approve the amended agenda to:

#6 - "2010" and include "5310 Grant"

#7 - change to "Approval of Amended 2006 Green Lake County Specialized Transportation Coordination Action Grant (September 21, 2009 update)". Guden-second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 8/13/09 meeting. Krause-second. All ayes. Motion carried.

Appearances: None

Public Hearing Regarding 2010 - 85.21 Specialized Transportation Association Grant Application: The Public Hearing began at 9:00 a.m.

Bradley presented the 2010 - 85.21 Specialized Transportation Grant Application for Committee review. Bradley reported that the total grant amount is \$65,980.00. The county match required is \$13,196.00. Following is how the grant funds will be distributed: Southern Green Lake County Transportation - \$20,606.00; City of Berlin - \$25,000.00; Fox River Industries - \$14,000.00; City of Green Lake - \$6,443.00 and City of Princeton - \$13,127.00. Discussion followed.

Public Hearing Regarding 2010 - 5310/85.22 Grant Application/Update: Schuh presented the 2010 - 5310/85.22 Grant Application. Schuh reported that 2 vans will be ordered at a cost of \$96,000.00. A 20% match would be required from the county through Disabilities Services Inc. These funds come from selling old vehicles and from county funds. Both vans are diesel. Schuh reported that Fox River Industries has 6 active vehicles and that 3 are very old. One will be replaced this year and two will be replaced with this grant in the next year. All new vehicles will have wheelchair lifts. Discussion followed.

Guden made a motion to close the public hearing. Hilger-second. All ayes. Motion carried. The public hearing was closed at 10:00 a.m.

After discussion, Guden made a motion to approve the 2010 - 85.21 Specialized Transportation Grant Application. Krause-second. All ayes. Motion carried.

After discussion, Guden made a motion to approve the 2010 - 5310/85.22 Grant Application. Krause-second. All ayes. Motion carried.

Other issues as Applicable:

Officer Elections: Bender opened the nominations for Chairman of the Transportation Committee. Beuthin made a motion to nominate Judy Bender as Chairman. Guden-second. Bender questioned three times if there were any other nominations. After discussion, Beuthin made a motion to close the nominations and cast a unanimous ballot for Bender for Chairman. Guden - second. All ayes. Motion carried.

Bender opened nominations for Vice Chairman of the Transportation Committee. Guden made a motion to nominate Gerald Beuthin for Vice Chairman. Neuman-second. All ayes. Motion carried. Bender questioned three times if there were any other nominations. After discussion, Guden made a motion to close the nominations. Neuman - second. All ayes. Motion carried. Guden made a motion to cast a unanimous ballot for Beuthin for Vice Chairman. Neuman-second. All ayes. Motion carried.

Bender opened nominations for Secretary of the Transportation Committee. Beuthin made a motion to nominate Betty Bradley for Secretary. Krause-second. All ayes. Motion carried. Bender questioned three times if there were any other nominations. After discussion, Beuthin made a motion to close the nominations. Krause - second. All ayes. Motion carried. Beuthin made a motion to cast a unanimous ballot for Bradley for Secretary. Krause-second. All ayes. Motion carried.

Gas/Repair Costs: Schuh reported that the present cost of gas is \$2.24/gallon. Discussion followed.

Committee Discussion: Discussion followed regarding Committee membership.

Future Meeting Date: The next meeting will be held on March 18, 2010 at 9:00 a.m. at Fox River Industries.

Future Agenda Items After Action and Discussion: Grant updates; Tri-County Transportation Coordination Update

Adjournment: Motion by Guden to adjourn; second by Beuthin. All ayes. Motion carried. The meeting adjourned at 10:15 a.m.