

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 20, 2008

9:00 a.m.

Present: Beuthin, Schuh, Guden, Hilger, Neuman, Dissing, Giesen, Bender, Krause

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 amended agenda to include "Veteran's Transportation Policy" under Committee Discussion. Beuthin-second. All ayes. Motion carried.

Action on Minutes: After discussion, Beuthin made a motion to approve the minutes of the 7/24/08 meeting. Guden-second. All ayes. Motion carried.

Appearances: None

85.21 Application for 2009 Funds/Approval - "Public Hearing": The public hearing was opened by Giesen at 9:00 a.m. Present were Transportation Committee members. Giesen explained the 2009 funding for the grant increased \$1,627.00. The increase will go to Princeton due to the usage there. Discussion followed regarding MA mileage, match funds and trust fund. After discussion, Guden made a motion to close the public hearing. Schuh-second. All ayes. Motion carried.

After discussion, Beuthin made a motion to approve the 85.21 grant application. Guden-second. All ayes. Motion carried.

Discussion followed regarding future transportation programs in Berlin with the Senior Van and Mascoutin Transportation.

5310 Update: Schuh reported that the 5310 grant application has been approved. Southern Green Lake County Transportation will receive a 2/2 mini van and Fox River Industries will receive a 7/1 van. The vehicles are expected in mid-2009.

SAFE-TEA LU Update: Mobility Meetings: No more meetings are planned.

NWRATC Meetings: Schuh reported that he attends the meetings on an ongoing basis. Discussion followed regarding County plans and Regional plans.

Employment Coalition Meetings: Schuh reported that ongoing meeting are held at CAPSELL in Wautoma.

Marquette County Transportation Coordination Meeting: Bender and Schuh attended the quarterly meeting. Tri-county concerns were expressed. It was suggested that regional transportation meetings be held between Green Lake, Marquette and Waushara County. Discussion followed.

Gas/Repair Costs: It was reported that the gas prices have decreased. Green Lake is working with contracts for purchases. Discussion followed.

Committee Discussion: Beuthin presented the "Recommended Changes to the Veteran's Service Office Transportation Policy". Beuthin reported that there is an increase in per mile allowance and co-pays. The Mileage will be at .415¢/mile with \$6.00 co-pay to be turned over to the drivers as of January 9, 2009. After discussion, Krause made a motion to recommend to the Department of Health & Human Services Board to approve the changed to the Veteran's Service Office Transportation Policy to reflect the current VA rates in the attached chart. Guden-second. All ayes. Motion carried.

Future Meeting Date: The next meeting will be held on March 12, 2009 at 9:00 a.m. at Fox River Industries.

Future Agenda Items for Action and Discussion: Gas/repair costs

Adjournment: Motion by Neuman to adjourn; second by Guden. All ayes. Motion carried. The meeting adjourned at 9:48 a.m.