

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

July 24, 2008

2:00 p.m.

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

Others Present:

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

Call to Order: The meeting called to order at 2:08 a.m. by Beuthin.

Approval of Agenda: Guden made a motion to approve the amended agenda to say 2:00 p.m. and add "MA Transportation & Insurance". Beuthin-second. All ayes. Motion carried.

Action on Minutes: After discussion, Guden made a motion to approve the minutes of the 3/20/08 meeting with no changes. Hilger - second. All ayes. Motion carried.

Appearances: None

85.21 Update: Giesen reported that it is anticipated that there may be a 1 ½ to 2% increase for 2009 from the 2008 grant award. Discussion followed.

MA Transportation: Giesen explained the change in the MA Transportation Policy. See attached. After discussion, the Committee recommended approving the MA Transportation Policy.

5310 Update: Schuh reported that Southern Green Lake County will get the 3/2 mini van and Fox River Industries/Disabilities Services Inc. will bet the 7/1 mini van. We have a successful bid on the next 5310 grant cycle. Advance notice was given to Schuh.

SAFE-TEA LU Update: Mobility Meetings: Schuh reported that he has been attending the regional and local meetings. There was an employment coalition meeting held at Wautoma. Schuh reported that there were concerns regarding the fact that grants are start-up dollars only for local entities, then those local entities have to find dollars to sustain the programs.

NWRATC Meetings: Schuh reported that on August 27, 2008 the Regional Planning meeting will be held for allowing for grant applications. Schuh will be attending with Karen Neuman, Berlin Senior Center, and Jason Kauffeld, U.W. Extension.

Employment Coalition Meetings: Neuman reported that Dennis, Transportation Coordinator, Marquette County, wants the Berlin Senior Center to send their monthly agenda. The Berlin Senior Center wants to see a quarterly vehicles/bus service to larger cities for shopping.

Marquette County Transportation Coordination Meeting: Neuman reported that at the recent meeting it was learned that Marquette County Transportation provides trips to Madison only for Veterans on Tuesdays and Wednesdays. Discussion followed.

Insurance: Schuh directed Committee members to the handouts (e-mails) explaining insurance rules and coverage of volunteer drivers.

Gas/Repair Costs: Discussion followed regarding the high costs of gas in Green Lake County. It was noted that surrounding counties have a slightly lower price. Discussion followed.

Committee Discussion: Julie Boeck of Mascoutin Transportation will be added to the list of those who receive the agendas for the Transportation meetings. Schuh will call all three municipal transportation representatives and invite them to the next meeting.

Schuh offered many resources to Committee members regarding transportation programs.

Future Meeting Date: The next meeting will be held on November 13, 2008 at 2:00 p.m. at Fox River Industries.

Future Agenda Items for Action and Discussion:

Adjournment: Motion by Guden to adjourn; second by Beuthin. All ayes. Motion carried. The meeting adjourned at 3:05 p.m.