

TRANSPORTATION COMMITTEE MEETING

November 19, 2020

9:00 a.m.

Present In person: Sara Rutkowski, Gerald Beuthin, Jason Jerome

Present Via Zoom: Schuh, Bradley, Dick Trochinski, Judy Bender, Jon Vandeyacht, Raebe, Yonke

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 Beuthin.

Pledge of Allegiance: The Pledge of Allegiance was recited.

9:00 - 9:15 PUBLIC HEARING Regarding 2021 Specialized Transportation Association Grant: There was not public present at the public hearing.

Discussion followed regarding the 2021 Specialized Transportation Association Grant.

Beuthin closed the Public Hearing at 9:15a.m.

Minutes: Motion/second (Rutkowski /Schuh) to approve the minutes of the 11/20/19 meeting. All ayes. Motion carried.

Correspondence: None.

85.21 Specialized Transportation Association Grant Update: The 85.21 Specialized Transportation Association Grant was presented for Committee review. Discussion followed.

Motion/second (Schuh/ Rutkowski) to approve and submit the 85.21 2021 Specialized Transportation Association Grant. All ayes. Motion carried.

5310 Grant Update: Schuh updated Committee members regarding grant vehicles:

Used for vehicle repairs and gas. Last year Green Lake County received \$48,000 in funding.

2021 Green Lake County applied for \$76,781.50 waiting to hear what the awarded grant amount will be.

Discussion followed.

Gas/Repair Costs: Schuh reported cost through the local gas stations and Green Lake County. Green Lake County rate are - Gas - \$2.27 and Diesel -

\$2.54.

Committee Discussion: None

Future Meeting Date: The next meeting will tentatively be held on Thursday April 15, 2020 at 9:00 a.m.

Future Agenda Items after Action and Discussion: 85.21 grant updates; 5310 grant update; Veterans transportation report; discussion on co-pays.

Adjournment: Beuthin adjourned the meeting at 9:40 a.m.

DRAFT