TRANSPORTATION COMMITTEE MEETING

November 17, 2021 9:00 a.m.

<u>Present In person:</u> Betty Bradley, Kayla Yonke, Jon Vandeyacht, Judy Bender, Gerald Beuthin, and Chuck Buss

<u>Present Via Zoom</u>: Jason Jerome, Dick Trochinski, Rebecca Bays, Dawn Brantley, Ed Schuh

Excused: Sara Rutkowski

Call to Order: The meeting called to order at 9:00 a.m. by Beuthin.

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

Pledge of Allegiance: The Pledge of Allegiance was recited.

<u>Public Hearing on 2022 85.21 Grant:</u> No Public Present (Buss/Vandeyacht) motion and Second to adjourn the public hearing and proceed with the rest of the Transportation Committee agenda.

Minutes: Motion/second (Buss/Bender) to approve the minutes of the 4/29/2021 meeting. All ayes. Motion carried.

Correspondence: Nothing to Report.

85.21 Specialized Transportation Association Grant Update: Bradley stated the 85.21 grant application for 2022 was completed. Bradley reported that the money and distribution is very similar to previous years. Bradley stated in 2022 85.21 trust fund money will be used as a match for a Southern Green Lake vehicle. Bradley also stated the City of Berlin will be writing their own 5310 grant to get their own vehicles in the future. Grant Application was reviewed and placed on file. (Bender/Buss) motion/second to forward Grant application to Health and Human Services Committee for approval. All Ayes, Motion Carried. Discussion followed.

5310 Grant Update: Schuh stated the 2022 5310 grant was written for 3 vehicles in 2022. 1 minivan for Southern Green Lake County, 2 mini buses for Fox River Industries. Fox River Industries also wrote for operating grant dollars for 2022. Schuh stated we have no yet heard what/how much of the grant funding we will be awarded. Discussion followed.

<u>Gas/Repair Costs:</u> Schuh reported cost through the local gas stations and Green Lake County Highway Department. Green Lake County rate are - Gas - \$1.94 and Diesel - \$1.99.

<u>Veterans Transportation Update</u>: Vandeyacht stated the transportation numbers have doubled from last year but still not consistent with what they had been prior to COVID. Vandeyacht stated Department of Wisconsin

Veterans Affairs Grant was submitted in October but not anticipating it will be as much as previous years. Vandeyacht stated we currently have 2 drivers and they are able to cover the rides requested. Discussion Followed.

Committee Discussion: None

 $\underline{\text{Future Meeting Date:}}$ The next meeting will tentatively be held on April 28, 2022 at 9:00 a.m.

Future Agenda Items after Action and Discussion: No Items

Adjournment: Beuthin adjourned the meeting at 9:25 a.m.

