

TRANSPORTATION COMMITTEE MEETING

April 27, 2022

9:00 a.m.

Present In person: Betty Bradley, Kayla Yonke, Jon Vandeyacht, Judy Bender, Gerald Beuthin Dick Trochinski, and Ed Schuh,

Present Via Zoom: Rebecca Bays, Jason Jerome

Excused: Chuck Buss

Call to Order: The meeting called to order at 9:04 a.m. by Beuthin.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Minutes: Motion/second (Trochinski/Bender) to approve the minutes of the 11/17/2021 meeting. All ayes. Motion carried.

Introduction of New Members: Beuthin introduced and welcomed Rebecca Bays

Election of Officer: Trochinski/Bender) Nominated Gerald Beuthin as chair of Transportation committee. No other nominations were given. All Ayes. Motion Carried.

Correspondence: No report

85.21 Specialized Transportation Association Grant Update: Bradley reported that the 85.21 grant was approved for 2022 and has been disbursed for all the projects. Q1 2022 rider reports have been completed and the grant is going well.

City of Green Lake and City of Princeton is looking for drivers.

Discussion Followed.

5310 Grant Update: Schuh stated 2022 grant was for both for operation and vehicles. Good news is the grant was successful however we were funded at a lower level

53.10 Operations total grant we wrote for was \$88,954 we were awarded \$45,278

2 Minibuses and 1 minivan grants we wrote for on behalf of Green Lake County, we were awarded 1 minivan this year. This vehicle will be purchased in July.

Going forward we will apply for a vehicle every year to ensure we continue to keep out fleet current. Discussion Followed.

Gas/Repair Costs: Schuh reported cost through the local gas stations and

Green Lake County Highway Department. Green Lake County rate are - Gas - \$2.943 and Diesel - \$2.298

Veterans Transportation Update: Vandeyacht stated there is an increase in requests as the weather gets warmer. Currently have 2 volunteer drivers with a third on standby. Vandeyacht reported he is going to revisit the transportation policy. Discussion Followed.

Committee Discussion: None

Future Meeting Date: The next meeting will tentatively be held on Thursday November 17, 2022 at 9:00 a.m.

Future Agenda Items after Action and Discussion: 85.21 Public Hearing and Approval to submit 85.21 grant.

Adjournment: Beuthin adjourned the meeting at 9:28 a.m.