

Transportation Committee Meeting

November 16, 2022

The regular meeting of the Health and Human Services Transportation Meeting was called to order by Chair Beuthin at 9:02AM on Wednesday November 16, 2022 in the County Board Room, Green Lake County Government Center, Green Lake WI. The meeting was held in person and via Teams. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Richard Trochinski, Chuck Buss, Rebecca Bays (via teams), Traci Campnell (via teams) Deb Steingraeber (via teams), Ryan Bamberg, Jerry Beuthin, Ed Schuh,

Absent: Judy Bender, Jon Vandeyacht

Other County Employees Present: Kayla Yonke, Financial/Business Manager, Jason Jerome, HHS Director, Sarah Petit, HHS Admin, Debbie Stobbe, Fox River Industries, Dawn Brantley, Fox River Industries Nichole Beltran, Fox River Industries.

Public Hearing at 9:00

No public were in attendance.

Bamberg reported on what the 85.21 grant is and that the funding has remained the same in the previous years. Discussion followed.

motion and second (Buss/Schuh) to adjourn the public hearing and proceed with the rest of the Transportation Committee agenda. All Ayes, Motion Carried.

Minutes of 4/24/2022

Motion/second (Buss/Schuh) to approve the minutes of the 4/24/2022 meeting as presented with no corrections or changes. All Ayes. motion carried.

Correspondence: N/A

85.21 Specialized Transportation Association Grant Update

Motion/Second (Buss/Trochinski) to approve the 2023 85.21 Grant to be approved and submitted to the state as presented. All Ayes, motion carried. Discussion followed.

5310 Grant Update

Schuh reported and updated on the vehicles for the 2022 and 2023 cycle. In 2023 we are planning on receiving a medium bus pending WisDOT approval. The vehicle cost estimate is \$29,735 which has gone up dramatically. Schuh reported that DSI and GLC carryover funding will combine to cover the 20% match for that vehicle.

Schuh also reported on the 2022 minivan that was awarded for Southern Green Lake County. The vehicle price has gone from as estimated \$35,200 to \$67,546. The match we were supposed to come up with was \$7040, but now would be \$13,549. Additional costs to cover the price increase

could total \$32,546, for a worst-case scenario grand total of \$46,095. WisDOT has marked us down as needing more information before we decide on whether or not to procure this minivan for SGLCST. We are currently waiting on an answer on the actual total, this is still a work in progress between WisDot and the 85.21 Grant recipients. Discussion followed.

Schuh also reported on the operating funding for 2023. DSI asked for \$89,173. The typical award is between 40-60% of the ask. The grant amount has not been awarded for 2023 yet. Discussion followed.

Gas/Repair Costs

Schuh reported gas comes through the county highway department at \$2.402 diesel \$2.943 for gas. Discussion followed.

Veterans Transportation Updates: No Report

Committee Discussion

Future meeting date: April 27, 2023 at 9:00AM

Future Agenda Items: N/A

Adjourn

Chair Beuthin adjourned the meeting at 9:31