Transportation Committee Meeting

April 24, 2023

The regular meeting of the Health and Human Services Transportation Meeting was called to order by Sarah Petit, HHS Admin at 10:00am on Monday, April 24, 2023, 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, Ryan Bamberg, Dawn Brantley, Sarah Theel, Rebecca Bays (via Teams).

Absent: Jon Vandeyacht

Others Present: Kayla Yonke, Financial/Business Manager, Jason Jerome, HHS Director, Sarah Petit, HHS Admin, Debbie Stobbe, Fox River Industries, Mary Neubauer (via Teams), Elizabeth Ladwig (via Teams).

Election of Chair

HHS Admin Sarah Petit called for nominations for Chair of the Transportation Committee. Brantley nominated Chuck Buss. Petit called for nominations three times. No other nominations. Motion/Second (Trochinski/Brantley) to cast a unanimous ballot for Chuck Buss Chair Transportation Committee. All ayes, motion carried.

Minutes of 11/16/2022

Motion/second (Trochinski/Bamberg) to approve the minutes of the 11/16/2022 meeting as presented with no corrections or changes. All Ayes. motion carried.

Correspondence: N/A

85.21 Specialized Transportation Association Grant Update

Bamberg reported- 85.21 Specialized Transportation Funding is funding provided by the State of Wisconsin to Counties to provide specialized transportation for elderly and disabled individuals. Berlin transportation added an after-hours ride option to their transportation service. Princeton is currently without drivers due to drivers' personal insurance requirements needing a commercial policy. Short term solution being worked on. Discussion followed.

53.10 Grant Update

Brantley reported- WI DOT audit went well. Will be writing for 53.10 Transportation grant. Southern Green Lake will not be included in grant this time, they will write their own. Competition for funding continues to grow. Goal is to keep current fleet running longer. Discussion followed.

Gas/Repair Costs

Brantley reported- nothing out of ordinary for gas/repair costs.

Veterans Transportation Updates: No Report

Committee Discussion

Future meeting date: November 13, 2023, at 10:00am Future Agenda Items: N/A

<u>Adjourn</u>

Chair Buss adjourned the meeting at 10:24am.