

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

March 12, 2014

10:00 a.m.

Present: Beuthin, Schuh, Bender, Bradley, Trochinski, Neuman

Excused: Peters, Hayes

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 Bender.

Approval of Agenda: Motion/second (Beuthin/Trochinski) to approve the amended agenda to include "Expenses" under #10. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Beuthin) to approve the minutes of the 11/22/13 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2013 - 85.21 Specialized Transportation Association Grant Application: Bradley informed Committee members that the 85.21 grant has been approved and the contract signed and sent in. Funds are usually released in late May/early June.

Bradley also informed Committee members that a bill may be introduced to increase State funding by 10%.

Discussion followed regarding the increase in requests. Projects may need to increase rates.

Green Lake County Specialized Transportation Coordination Action Plan: Schuh shared a copy of the Specialized Transportation Coordination Action Plan for Committee review.

5310 Grant Update: Schuh reported to Committee members that the new 5310 grant cycle was coming out in the spring but has now been further delayed. It is anticipated that it might be as long as fall of 2015. Schuh will keep Committee members updated.

Recommended Changes to Veteran's Service Office Transportation Fee Schedule: No discussion. Will be removed from agenda.

MTM Medical Mileage Transportation Provider: It was reported that transportation service coordination/provision has improved but there are still some problems.

Gas/Repair Costs: Schuh updated members on gas prices (\$2.87 - gas; \$3.22 - diesel). Fuel is being purchased through the Highway Department.

Expenses: Trochinski reported to Committee members that the Health & Human Services Board is questioning why transportation repair costs are so high.

Schuh explained the cost of repairs and the decisions being made on who to contact to do the repairs on vehicles. Schuh reported that he "shops" around for the cheapest rates he can find. Discussion followed.

Committee Discussion: None.

Future Meeting Date: The next meeting will be held on Wednesday, November 19, 2014 at Fox River Industries at 9:00 a.m.

Future Agenda Items After Action and Discussion: 85.21 grant updates;

Adjournment: Motion/second (Trochinski/Beuthin) to adjourn. All ayes. Motion carried. The meeting adjourned at 9:50 a.m.