

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

August 13, 2009

9:00 a.m.

Present: Beuthin, Schuh, Guden, Hilger, Neuman, Bradley, Krause

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 Beuthin.

Approval of Agenda: Guden made a motion to approve the agenda. Krause-second. All ayes. Motion carried.

Action on Minutes: Guden noted we need to correct an error in the meeting time, listed as 2:00 am, to 9:00 am. After discussion, Guden made a motion to approve the amended minutes of the 3/12/09 meeting. Hilger-second. All ayes. Motion carried.

Appearances: None

85.21 Grant Update: Bradley reported that the check is in and disbursements are in progress.

5310 Update: Schuh reported on the status of the 2 cycle 33 vehicles scheduled to be delivered this fall, including available seating options. Discussion followed. Schuh reported that the next 5310 application, for cycles 35 and 36 vehicles, will be coming out in the next several weeks.

SAFE-TEA LU Update: NWRATC Meetings: Schuh reported that there was a NWRATC meeting in Green Bay this week which he did not attend, but is planning to attend the next meeting in Menasha.

Gas/Repair Costs: Schuh reported that gas prices, although currently low, tend to fluctuate, and as a result will be budgeted with cost increase potential in mind for 2010.

Committee Discussion:

- Transportation coordination - Berlin Senior Center. Neuman reported that it was decided that the proposed merger of Mascoutin Transportation and Berlin Senior Transport will be put on hold for another year. Issues cited by Neuman included ability to coordinate, and potential rate increases. Increased hours to include weekend service was mentioned by Guden as an advantage to this proposed merger.
- Beuthin suggested adding another item to future agendas to entitled "Other Issues as Applicable" to accommodate the need to add items to current agendas for same day discussion.
- Future Meeting Date: The next meeting will be held on November 19, 2009 at 9:00 a.m. at Fox River Industries.

Adjournment: Motion by Guden to adjourn; second by Neuman. All ayes.
Motion carried. The meeting adjourned at 9:37 a.m.