

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

November 15, 2017

9:00 a.m.

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

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

9:00 - 10:00 PUBLIC HEARING Regarding 2018 Specialized Transportation Association Grant: The public hearing was opened by Bender at 9:00 a.m. Present were: Schuh, Bradley, Bender, Beuthin, Bernhagen, Neuman.

Bradley distributed and explained the 85.21 Application for 2018 funds to Committee members. No public were in attendance. There was discussion regarding the grant application.

Motion/second (Trochinski/Beuthin) to adjourn the public hearing. All ayes. Motion carried. Public Hearing closed at 10:00 a.m.

Call to Order: The meeting called to order at 10:00 a.m. by Bender.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Motion/second (Bernhagen/Trochinski) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Trochinski/Neuman) to approve the minutes of the 4/12/17 meeting. All ayes. Motion carried.

Appearances: None.

Public Comment: None.

Correspondence: None.

85.21 Specialized Transportation Association Grant Application: Bradley asked for any further input regarding the 85.21 Specialized Transportation Association Grant application. None given. Motion/second (Bernhagen/Trochinski) to approve the 85.21 Specialized Transportation Association Grant application. All ayes. Motion carried.

5310 Grant Update: Schuh updated the Committee on the 5310 operating expense grant and reported that he is now able to submit cost and get reimbursement on operating expenses.

Schuh reported regarding an operating grant that was applied for in the amount of \$80,000.00 for 2018. Green Lake County was approved for an operating grant but only received \$60,453.00 which was still good news. The funds will be used for repair bills for vans and stuff.

Schuh reported that two vehicles have been ordered for Fox River Industries through grant funding and should be received in March 2018. Schuh reported that one bus was sold for \$3,000.00.

Gas/Repair Costs: Schuh reported that costs for gas - \$2.296 and diesel - \$2.377 this year.

Committee Discussion: Schuh reported that on April 10, 2018 there will be a WISDOT East Central Wisconsin Regional Planning Committee Transportation meeting in Green Lake. Committee members will be invited to attend.

Future Meeting Date: The next meeting will be held on April 25, 2018 at 9:00 a.m..

Future Agenda Items After Action and Discussion: 85.21 grant updates; 5310 grant update; election of officers; Veterans transportation report; Care Wisconsin Transportation; WISDOT meeting

Adjournment: Bender adjourned the meeting at 10:20 a.m.