

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 17, 2011

9:00 a.m.

85.21 Application for 2011 Funds/Approval - "Public Hearing": The public hearing was opened by Bender at 9:00 a.m. Present were: Schuh, Bradley, Bender, Trochinski, Peters. Bradley explained the 85.21 Application for 2012 funds to Committee members. Discussion followed about donations being needed to keep the program going. There was no public in attendance. The Public Hearing closed at 10:00 a.m.

Motion/second (Trochinski/Schuh) to close the public hearing. All ayes. Motion carried.

Present: Beuthin, Schuh, Bradley, Bender, Trochinski, Peters, Hilger

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

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

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

Action on Minutes: Motion/second (Hilger/Schuh) to approve the minutes of the 8/18/11 meeting. All ayes. Motion carried.

Appearances: None.

Update Regarding 2011 - 85.21 Specialized Transportation Association Grant Application: Bradley presented the 85.21 Specialized Transportation Association grant for Committee approval. The grant is due December 31, 2012. Peters requested that the grant information be sent out before the vote. Discussion followed.

Bradley reported regarding the public hearing regarding this grant which ended at 10:00 a.m. Discussion followed.

Motion/second (Schuh/Trochinski) to submit the 85.21 Specialized Transportation Association Grant for State approval. Roll Call Vote: Schuh-aye; Trochinski-aye; Beuthin-aye; Bradley-aye; Bender-aye; Peters-nay; Hilger-aye. Motion carried.

Green Lake County Specialized Transportation Coordination Action Plan Update: Schuh distributed and explained the Green Lake County specialized transportation coordinated action plan. Discussion followed.

Cycle 37 Procurement of 5310 Vehicles: Schuh reported to Committee members that Fox River Industries will be applying for 3 vans in the next cycle. Costs are \$50,000-55,000 for 2 larger vans and \$40,000 for 1 smaller van. Schuh reported that 80% of the funding comes from the grant and that 20% comes from a match from Disabilities Services, Inc. Two of the vans will be for Fox River Industries and one will be for Southern Green Lake County.

Motion/second (Beuthin/Hilger) to approve the action plan for the Cycle 37 Procurement of 5310 Vehicle Grant. Roll Call Vote: Beuthin-aye; Hilger-aye; Trochinski-aye; Bradley-aye; Bender-aye; Peters-nay; Schuh-aye;. Motion carried.

Logisticare: Bradley updated Committee members on the changes to Medicaid transportation. Bradley reported what some of the problems have been and how customers can make a complaint. Discussion followed.

Gas/Repair Costs: Schuh reported on repairs to the bus and costs. Gas costs have remained the same since the last meeting. Schuh reported that the fuel contract runs out at the end of December and it is anticipated that fuel costs will go up. Discussion followed.

Committee Discussion: Peters requested that anything that will be voted on should be sent out with the agenda. Discussion followed. Bradley and Schuh will make sure that items are include in a packet that need to be voted on.

Future Meeting Date: The next meeting will be held on April 26, 2012 at Fox River Industries at 10:00 a.m.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Broker; Committee appointments and terms

Adjournment: Motion/second (Beuthin/Peters) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:45 a.m.