

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

November 18, 2010

8:00 a.m.

85.21 Application for 2011 Funds/Approval - "Public Hearing": The public hearing was opened by Bradley at 9:00 a.m. Present were: Schuh, Bradley, Bender, Trochinski, Peters. Bradley explained the 85.21 Application for 2011 funds to Committee members. Discussion followed regarding MA mileage, match funds and trust fund. After discussion, Bradley made a motion to close the public hearing. Schuh-second. 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 9:00 a.m. by Bender.

Approval of Agenda: Motion/second (Beuthin/Peters) to approve the amended agenda to include "Veterans Service Office Transportation Policy Increase of Transportation Fees". All ayes. Motion carried.

Action on Minutes: Motion/second (Beuthin/Trochinski) to approve the minutes of the 7/15/10 meeting. All ayes. Motion carried.

Appearances: Don Peters, new Committee member, was introduced to the Committee. Orientation was done regarding transportation services provided in Green Lake County.

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, 2010.

Bradley reported regarding the public hearing regarding this grant which ended at 9:00 a.m. Discussion followed.

Motion/second (Trochinski/Hilger) made a motion to submit the 85.21 Specialized Transportation Association Grant for State approval. All ayes. Motion carried.

Update Regarding 2010 - 5310/85.22 Grant Application/Update: Schuh reported that Fox River Industries will be receiving 2 new T/1 vans in early 2011 through the 5310/85.22 grant. Discussion followed.

Tri-County Transportation Coordination Update: No meetings have occurred.

Veterans Service Office Transportation Policy Increase of Transportation Fees: Beuthin reported that the proposed changes to the Transportation Policy for Transportation Fees is to increase the fees. (See attached.)

Discussion followed.

Motion/second (Peters/Trochinski) to approve the revised Transportation Policy. All ayes. Motion carried.

Gas/Repair Costs: Schuh reported that there have been no price changes on gas. Also no repair costs were reported.

Committee Discussion: None.

Future Meeting Date: The next meeting will be held on March 17, 2011 at Fox River Industries at 9:00.

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

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