

**TRANSPORTATION COMMITTEE MEETING**

At Fox River Industries

November 18, 2015

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 2015 Specialized Transportation Association Grant: The public hearing was opened by Bender at 9:00 a.m. Present were: Schuh, Bradley, Bender, Beuthin, Trochinski, Bernhagen, Neuman, Vandeyacht.

Bradley distributed and explained the 85.21 Application for 2016 funds to Committee members. No public were in attendance.

Motion/second (Bernhagen/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 (Vandeyacht/Bernhagen) to approve the agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Bernhagen/Neuman) to approve the amended minutes of the 4/29/15 meeting that Beuthin was excused from the meeting. All ayes. Motion carried.

Appearances: None.

Public Comment: None.

Correspondence: Bradley distributed to Committee members a draft letter from the NEWRATC to Kitty Rhoades regarding transportation advocate. Discussion followed.

85.21 Specialized Transportation Association Grant Application: Committee members reviewed the 85.21 Specialized Transportation Association Grant Application which was discussed at the public hearing. Motion/second (Trochinski/Vandeyacht) to approve the 85.21 Specialized Transportation Association Grant Application. All ayes. Motion carried.

5310 Grant Update: Schuh updated Committee members on the grant application. State should be announcing the grant awards soon. The vehicles would probably come in Fall 2016.

Gas/Repair Costs: Schuh reported that costs right now are \$2.71/gallon for gas and \$3.10/gallon from the Highway Department. Schuh explained that this price is higher than the pumps but the contract was locked in at the start of the year.

Committee Discussion: Schuh announced that there would be driver training on December 29, 2015 at Fox River Industries.

Future Meeting Date: The next meeting will be held on April 13, 2016 at Fox River Industries at 9:00 a.m.

Future Agenda Items After Action and Discussion: 85.21 grant updates; 5310 grant update

Adjournment: Bender adjourned the meeting at 10:30 a.m.