

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

May 2, 2018

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.

Call to Order: The meeting called to order at 9:00 a.m. by Bender.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Election of Officers:

Bender opened nominations for Chairman of the Transportation Committee. Motion/second (Bernhagen/Neuman) to nominate Judy Bender as Chairman. Bender declined. Motion/second (Bender/Neuman) to nominate Jerry Beuthin as Chairman. Bradley questioned three times if there were any other nominations. Hearing none, motion/second (Trochinski/Bernhagen) to close the nominations. All ayes. Motion carried. Motion/second (Bender/Neuman) to cast a unanimous ballot for Jerry Beuthin for Chairman. All ayes. Motion carried.

Beuthin opened nominations for Vice Chairman of the Transportation Committee. Motion/second (Bernhagen/Neuman) to nominate Judy Bender for Vice Chairman. All ayes. Motion carried. Beuthin questioned three times if there were any other nominations. Hearing none, motion/second (Bernhagen/Neuman) to close the nominations. All ayes. Motion carried. Motion/second (Bernhagen/Neuman) to cast a unanimous ballot for Judy Bender for Vice Chairman. All ayes. Motion carried.

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

Vandeyacht arrived at 9:15 a.m.

Minutes: Motion/second (Trochinski/Bernhagen) to approve the minutes of the 11/15/17 meeting. All ayes. Motion carried.

Appearances: None.

Correspondence: None.

ECWRPC meeting: The Committee discussed the recent ECWRPC meeting, it's purpose and the goals that were established. The informational report is on file. (See attached.)

85.21 Specialized Transportation Association Grant Update: Bradley updated Committee members on the recent grant and it's approval. All 2018 funds have been distributed to the 5 projects.

5310 Grant Update: Schuh updated Committee members on the vehicles and operating grants. Schuh reported \$60,453.00 was awarded for the Operating Program grant, with the first quarter 2018 expenses claimed coming in at \$15,251.70. Schuh reported that 2 vehicles will be coming in the next couple of weeks for Fox River Industries.

Schuh reported that Southern Green Lake County Transportation will be asking for a new vehicle in the next grant cycle.

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

Committee Discussion: For the next meeting, the Committee wishes a report on Veteran's in the county and services they receive.

Future Meeting Date: The next meeting will be held on November 14, 2018 at 9:00 a.m..

Future Agenda Items After Action and Discussion: 85.21 grant updates; 5310 grant update; Veterans transportation report; Visit to Marquette County Mobility Manager

Adjournment: Beuthin adjourned the meeting at 10:03 a.m.