

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

April 29, 2015

9:30 a.m.

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

Excused: Bender, Beuthin

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

Call to Order: The meeting called to order at 9:40 a.m. by Trochinski.

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

Action on Minutes: Motion/second (Neuman/Vandeyacht) to approve the minutes of the 11/19/14 meeting. All ayes. Motion carried.

Appearances: None.

Public Comment: None.

Correspondence: None.

Update Regarding - 85.21 Specialized Transportation Association Grant Application: Bradley reported that the grant was accepted and approved. The contract was signed and returned. The grant funds will be sent out when all counties have returned their signed contracts.

Green Lake County Specialized Transportation Coordination Action Plan Update: Schuh reported that there are no changes to the plan. The Green Lake County Specialized Transportation Coordination Action Plan is in place for 5 years.

Title VI Update: Schuh reviewed the grant with Committee members. Discussion followed.

New Freedom Grant Update: Schuh explained that we got a \$11,200.00 grant. These funds will be utilized to offset fuel cost and 85.21 grant funds to offset operating costs. The 53.10 grant has a new maintenance program report. Schuh explained this to Committee members. The next grant cycle we might be looking at three vehicles: one at Berlin, one for Southern Green Lake County and one at Fox River Industries.

Gas/Repair Costs: Schuh reported that the gas prices are locked in with the Green Lake County Highway Department. The price is \$2.71 for gas and \$3.10 for diesel.

Schuh reported that most repairs are being done by JJ Kustom in Green Lake. They are reasonably priced and do good work.

Committee Discussion:

Future Meeting Date: The next meeting will be held on Wednesday, November 18, 2015 at Fox River Industries with the Public Hearing at 9:00 and the Committee meeting at 10:00 a.m.

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

Adjournment: Motion/second (Bernhagen/Vandeyacht) to adjourn. All ayes. Motion carried. The meeting adjourned at 10:15 a.m.