

# TRANSIT COMMITTEE

Public Agency Center  
West Bend, WI

January 31, 2006  
8:30 a.m.

Present: Harold W. Groth, Lawrence S. Hoffman, Delores E. Kruepke, Joan A. Russell,  
and Donald H. Roskopf.

Also present: Linda Olson, Office on Aging Director; Doug Johnson, Administrative  
Coordinator; Susan M. Haag, Finance Director; Paul D. Labonte, Assistant Finance  
Director; Christine Ohlis, Deputy County Attorney; and Mary G. Lemke, Chief Deputy  
Clerk.

Mr. Hoffman called the meeting to order and read the Affidavit of Posting.

## MINUTES

Moved by Mr. Roskopf, seconded by Ms. Kruepke, to approve the minutes of January 16,  
2006, as presented. Motion carried.

## CLOSED SESSION

Moved by Mr. Groth, seconded by Ms. Kruepke, to entertain motion to go into closed  
session pursuant to section 19.85 (1)(g) Wisconsin Statutes, to confer with legal counsel  
for the Governmental body who is rendering oral or written advice concerning strategy to  
be adopted by the body with respect to litigation in which it is or likely to become  
involved, specifically to discuss the Department of Transportation's findings and  
response to the County's appeal of the Shared Ride Taxi Audit for 2002-2003.

Motion carried unanimously by roll call vote.

## RETURN TO OPEN SESSION

Moved by Mr. Groth, seconded by Ms. Kruepke to return to open session. Motion  
carried unanimously by roll call vote.

Moved by Mr. Roskopf, seconded by Ms. Kruepke, to authorize Finance to notify Curtis  
Green of G&G Enterprises and the Department of Transportation as to what was  
discussed in Closed Session. Motion carried unanimously by roll call vote.

## NEXT MEETING DATE

The next meeting will be Monday, February 20, 2006, at 8:30 a.m. in Room 1000A.

## ADJOURNMENT

Moved by Ms. Russell, seconded by Mr. Roskopf, to adjourn at 9:46 a.m. Motion  
carried.

Brenda J. Jaszewski, County Clerk