

1 **TRANSIT COMMITTEE**

2 Public Agency Center
3 West Bend, WI

May 21, 2007
9:00 a.m.

4
5 Present: Rick Gundrum, Lawrence S. Hoffman, Roy C. Justman, Joan A. Russell, and
6 Paul A. Tuchscherer.

7
8 Also present: Linda Olson, Aging & Disability Resource Center Director; Ron Bast, and
9 Gary Turtenwald, Riteway, Inc.; Steve Johnson, and Sandy Ziehr, Johnson Bus; Faye
10 Talatzko, PMSI; and Mary G. Lemke, Chief Deputy Clerk.

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

13
14 **MINUTES**

15 Moved by Mr. Justman, seconded by Ms. Russell to approve the minutes of March 13,
16 and 19, 2007, as presented. Motion carried.

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18 **SHARED RIDE TAXI REPORT**

19 Ms. Olson distributed and explained the Washington County Share Ride Taxi charts.

20
21 **WCCE REPORT**

22 Ms. Olson distributed and reviewed the 2007 WCCE Ridership Report.

23
24 **CLOSED SESSION**

25 Moved by Mr. Justman, seconded by Mr. Gundrum to entertain a motion to convene in
26 closed session pursuant to sec 19.85(1)(e), Wis. Stats. for purposes of deliberating or
27 negotiating the purchase of public property due to competitive or bargaining reasons,
28 specifically for the purpose of discussing the potential acquisition of property for the
29 construction of a park and ride lot. Motion carried unanimously by roll call vote to
30 convene in closed session at 9:40 a.m.

31
32 **RETURN TO OPEN SESSION**

33 Moved by Mr. Gundrum, seconded by Mr. Justman to return to open session at 10:15
34 a.m. Motion carried unanimously by roll call vote.

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36 **NEXT MEETING DATE**

37 The next meeting will be Monday, June 25, 2007, at 9:00 a.m.

38
39 **ADJOURNMENT**

40 Moved by Mr. Tuchscherer, seconded by Ms. Russell to adjourn at 10:16 a.m. Motion
41 carried.

42
43 Brenda J Jaszewski, County Clerk