

TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

August 25, 2006
9:00 a.m.

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

Also present: Linda Olson, Office on Aging Director; James Christenson, Ron Bast, Riteway, Inc.; Michelle Wagner, Faye Talatzko PMSI; Steve Johnson and Sandy Ziehr, Johnson Bus; and Mary G. Lemke, Chief Deputy County Clerk.

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

MINUTES

Moved by Mr. Justman, seconded by Mr. Gundrum to approve the minutes of July 17, 2006, as presented. Motion carried.

2007 TRANSIT BUDGET

Ms. Olson distributed the proposed 2007 Transit Services budget. The base level is \$275,135 and the requested level budget is \$299,135. The 2007 budget includes capital expenses for four passenger ADA vans, of a cost of \$40,000 per van. The Committee discussed additional hours for Johnson Bus to accommodate needs.

Moved by Mr. Gundrum, seconded by Mr. Justman to approve and submit the 2007 requested level budget in the amount of \$299,135, including the additional vehicles and additional hours for Johnson Bus and forward to the Administrative Coordinator and Finance Committee for approval. Motion carried.

Moved by Mr. Tuchscherer, seconded by Ms. Russell to approve the Commuter Express increase of .50 cents starting January 1, 2007, for tickets and cash transactions. Motion carried.

CLOSED SESSION

Moved by Mr. Justman, seconded by Ms. Russell to entertain a motion to convene in closed session pursuant to sec 19.85(1)(e), Wis. Stats. for purposes of deliberating or negotiating the purchase of public property due to competitive or bargaining reasons, specifically for the purpose of discussing the potential acquisition of property for the construction of a park and ride lot. Motion carried unanimously by roll call vote to convene in closed session at 9:45 a.m.

RETURN TO OPEN SESSION

Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to return to open session at 10:42 a.m. Motion carried unanimously by roll call vote.

Moved by Mr. Justman, seconded by Mr. Gundrum, to authorize Attorney Nass and Ms. Olson to go into negotiations with the property owner of Parcel B with the price range designated in closed session discussion. Motion carried.

DESIGNATION OF NEXT MEETING DATE

The next meeting will be held in Room 1000A, Friday, September 22, 2006, at 9:00 a.m.

ADJOURNMENT

Moved by Mr. Justman, seconded by Mr. Gundrum to adjourn at 10:45 a.m. Motion carried.

