

# TRANSIT COMMITTEE

Government Center  
West Bend WI

August 27 2007  
9:00 a.m.

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

Also Present: Linda Olson, Aging & Disability Resource Center Director; Jim Christian, and Gary Turtenwald, Riteway, Inc.; Steve Johnson, Johnson Bus; Michelle Wagner, PMSI; Brenda J. Jaszewski, County Clerk and Mary G. Lemke, Chief Deputy Clerk.

Chairperson 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 30, 2007, as presented. Motion carried.

## **2008 TRANSIT BUDGET REVIEW**

Ms. Olson distributed the proposed 2008 Transit Services budget. The base level is \$319,672 and the requested level budge is \$382,978. The 2008 budget includes capital expenses for five ADA vans.

The Committee requested the Shared Ride Taxi Service hours for 2008 be increased from 57,787 to 60,000.

Moved by Mr. Tuchscherer, seconded by Ms. Russell to keep the Commuter Express fares the same for 2008 and allow for a possible increase with a minimum of a 90 day notice. Motion carried.

Moved by Mr. Justman, seconded by Mr. Tuchscherer to increase the Shared Ride Taxi fares \$.25 effective January 1, 2008. Motion carried.

Moved by Mr. Gundrum, seconded by Mr. Justman to approve the revised 2008 Transit Services budget in the amount of \$388,268, including outlay and forward to Administration. Motion carried.

The Committee discussed the proposed merger of the Transit Services with the Highway Department and recommends the Transit Services remain independent. It was requested that Doug Johnson appear at the next Transit meeting to discuss this plan.

## **DESIGNATION OF FUTURE MEETINGS**

The next meeting will be Monday, September 17, 2007 at 9:00 a.m.

## **ADJOURNMENT**

Moved by Mr. Justman, seconded by Mr. Gundrum, to adjourn the meeting at 11:03 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk