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TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

October 15, 2007
9:00 a.m.

Present: Rick Gundrum, Lawrence S. Hoffman, and Paul A. Tuchscherer.

Excused: Roy C. Justman, and Joan A. Russell.

Also present: Linda Olson, ADRC Director; Ron Bast, Riteway, Inc.; Michelle Wagner, 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. Gundrum, seconded by Mr. Tuchscherer to approve the minutes of September 17, 2007, as presented. Motion carried.

MARKETING REPORT

Ms. Wagner presented the Washington County Commuter Express website.

REVIEW POLICY FOR TRANSPORTING RESIDENT OF LONG TERM CARE FACILITIES

Ms. Olson reviewed the Policy Revision for the Specialized Service on the Washington County Shared Ride Taxi.

Moved by Mr. Gundrum, seconded by Mr. Tuchscherer to apply the Policy Revision on Specialized Services for the Washington County Shared-Ride Taxi. Motion carried.

CLOSED SESSION

Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to entertain a motion to convene in closed session at 9:40 a.m. 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.

RETURN TO OPEN SESSION

Moved by Mr. Gundrum, seconded by Mr. Tuchscherer to return to open session at 10:24 a.m. Motion carried unanimously by roll call vote.

DESIGNATION OF NEXT MEETING DATE

The next meeting will be held Monday, November 26, 2007, at 9:00 a.m.

ADJOURNMENT

Moved by Mr. Tuchscherer, seconded by Mr. Gundrum to adjourn at 10:34 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk