Meeting called to order by Highway Commissioner Edward Wundrow at 9:00 a.m. on November 15, 2007.

Committee Members Present: Joe Lorence Town of Marshall, Wayne Stevens Town of Atlanta, Dennis Lelm Town of True, Melvin Vana Town of Rusk, Ed Wundrow Rusk County Highway Commissioner.

Committee Members Absent: John Papernik Town of Willard.

Others Present: N. Mertes.

ELECTION OF THE TRIP COMMITTEE CHAIR PERSON.
A Vana/Lelm motion to nominate Joe Lorence as the TRIP Committee Chair Person. Motion Passed.

SELECTION OF TRIP PROJECTS FOR FUNDING.
N. Mertes read the minutes of the last TRIP meeting dated November 17, 2005. TRIP Committee Chair Joe Lorence advised the Committee that they should follow the same selection criteria as the last TRIP cycle; safety and elimination of project requests that have received funding in the last two TRIP cycles. Discussion followed. The Highway Commissioner explained that TRIP funding available for the 2008/2009 TRIP cycle is the same as last cycle, $113,005.39.

The following 2008/2009 TRIP Applications were received and reviewed:
Town of Wilkinson - $20,378.00 – Request $10,189.00
Town of Rusk - $40,000.00 – Request $20,000.00
Town of Willard - $64,500.00 – Request $32,250.00
Town of Willard - $64,500.00 – Request $32,250.00
Town of True - $60,000.00 – Request $30,000.00
Town of Thornapple - $63,900.00 Request $31,950.00
Town of Flambeau - $64,500.00 Request $32,500.00
Town of Dewey - $50,000.00 Request $25,000.00
Town of Stubbs - $55,340.00 Request $27,000.00
Town of Strickland - $64,000.00 Request $32,000.00
Town of Wilson - $22,900.00 Request $11,450.00
Town of Washington - $49,650.00 Request $24,825.00
Total Amount 2008/2009 TRIP Applications - $619,668.00
Total Amount of Requested Funding 2008/2009 TRIP Applications - $309,414.00

A Vana/Lorence motion to award funding at 32.193% of the project total for Town of True, Town of Thornapple, Town of Flambeau, Town of Stubbs, Town of Strickland, Town of Wilson and 32.204% of the project total for the Town of Wilkinson.

Funding Awards:
Town of True - Project Total $60,000.00  Awarded $19,315.80
Town of Thornapple - Project Total $63,900.00  Awarded $20,571.33
Town of Flambeau – Project Total $64,500.00  Awarded $20,764.49
Town of Stubbs – Project Total $55,340.00  Awarded $17,815.61
Town of Strickland – Project Total $64,000.00  Awarded $20,603.52
Town of Wilson – Project Total $22,900.00  Awarded $7,372.20.
Town of Wilkinson – Project Total $20,378.00  Awarded $6,562.45.
Total Awarded $113,005.39
Motion Passed.
MOTION TO ADJOURN.
A Stevens/Vana motion to adjourn. Motion Passed. Meeting adjourned at 10:10 a.m.

Minutes prepared by N. Mertes
Distributed on November 15, 2007