

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
May 21, 2015

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Meeting called to order by Chairman Gerald Murphy at the Waupaca County Courthouse, Waupaca, WI, LL43 at 10:30am.

MEMBERS PRESENT: Gerald Murphy, Karl Schulte, Dave Lowe, Bob Thompson, Janna Taylor

MEMBERS EXCUSED: Ron Johnston, Gene Ruppert, Carl Kietzmann

MEMBERS ABSENT: Kim Ebert, Chad Hoerth

OTHERS PRESENT: Dana Strohm, Leah Bjerke, Linda Bowman, Nick Musson

PUBLIC COMMENT: None.

- I. **ADOPTION OF AGENDA:** *Motion by Bob Thompson, seconded by Dave Lowe to approve the agenda. Motion carried.*
- I. **ADOPTION OF THE MINUTES of May 21, 2015:** *Motion made by Karl Schulte, seconded by Bob Thompson to accept minutes from May 2015. Motion carried.*
- II. **85.21 GRANT PROPOSAL:** The grant proposal and application has been completed and submitted in December 2014. Everything is moving along and no issues or changes are anticipated.
- III. **5310 GRANT PROPOSAL:** Nick stated that the annual cycle and application is due in August and is done differently this time - electronically.
- IV. **5310 Lakeview bus – Gene Ruppert:** No updates at this time.
- V. **5310 – Maintenance logs – Gene Ruppert:** No updates at this time.
- VI. **5304 GRANT PROPOSAL:** Nick met with Shannon and Chuck to go over the amendment and review the extended timeline that goes into next year. They estimate that it won't change the costs.
- VII. **ADJOURN:** *Motion was made to adjourn at 10:55am by Karl Schulte and seconded by Bob Thompson. Motion carried.*

NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on July 9, 2015 at 9:30 a.m.

Respectfully Submitted By: Janna Taylor