

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**Transportation Coordinating Committee Minutes**  
**September 10, 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 10:35 a.m.

**MEMBERS PRESENT:** Gerald Murphy, Carl Kietzmann, Karl Schulte, Ron Johnston, Bob Thompson, Kim Ebert, Janna Taylor

**MEMBERS EXCUSED:** Gene Ruppert, Chad Hoerth, Dave Lowe, Lisa Dowhen

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Leah Bjerke, Nick Musson, Linda Bowman

**PUBLIC COMMENT:** None.

- I. **ADOPTION OF AGENDA:** *Motion by Carl Kietzmann, seconded by Karl Schulte to approve the agenda. Motion carried.*
  
- I. **ADOPTION OF THE MINUTES of July 9, 2015:** *Motion made by Bob Thompson, seconded by Carl Kietzmann to accept minutes from July 9, 2015. Motion carried.*
  
- II. **85.21 GRANT PROPOSAL:** No updates.
  
- III. **5310 GRANT PROPOSAL:** **Leah Bjerke:** Leah stated that we will not be submitting an application for this grant for this year since it's not clear on what we are applying for. Karl Schulte mentioned that he thought that it is a good idea to keep on track with this grant on a yearly basis in order to replace vehicles and to be able to keep the vehicles on track. Leah mentioned that time has passed on submitting this application for this year. Karl stated that the average vehicle lasts around 5 years, depending upon how often they are utilized. Ron Johnston said that for King, they have bigger busses and that their fleet is utilized for both local and out of town events. Leah said that for last year, Waupaca County received 2 out of the 3 vehicles for the county. Nick Musson suggested that we apply for this grant annually since it is so competitive. Leah advised us that the goal for Waupaca County is to dive in deep and research what vehicles are utilized and what they are being utilized for along with tracking what vehicles we have in our fleet and what the counties needs are. Nick mentioned that originally the 5310 was a biannual grant and that last year was the first year this grant became annual and that it's become very competitive. New people are applying for this every year. With grants, it's hard to tell when the pot disappears and when the grant could disappear completely.
  
- IV. **5310 – Maintenance logs –** No updates. Gene's maintenance logs will be very beneficial for both the committee and the county to utilize.

V. **5304 GRANT PROPOSAL:** Nick Musson updated us that he will be meeting with 7 counties to assess the needs in regard to a Mobility Manager. Originally this grant was for Waupaca but it has grown to 7 counties. Nick will be attending a summit for brainstorming with the counties. They will be researching the counties and interviewing them to collect research and look at the needs of the counties and their rural areas. Nick plans to compile the information and report back to the committee on his consultation. This will be looked at from a regional perspective. They will also be looking into the Veteran's Association and their transportation issues and will be meeting with the veteran's officers and sharing ideas with other counties. They hope to gather information on their issues and demands.

VI. **ADJOURN:** *Motion was made to adjourn at 11:01 a.m. by Bob Thompson and seconded by Karl Schulte. Motion carried.*

**NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on November 12, 2015 at 10:30 a.m.**  
Respectfully Submitted By: Janna Taylor