

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Transportation Coordinating Committee Minutes  
May 12, 2016**

*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, Dave Lowe, Ron Johnston, Kim Ebert, Karl Schulte, Lisa Dowhen, Janna Taylor

**MEMBERS EXCUSED:** Bob Thompson, Chad Hoerth

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Jesse Cuff

- I. **ADOPTION OF AGENDA:** *Motion by Dave Lowe, seconded by Kim Ebert to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of March 10, 2016:** *Motion made by Carl Kietzmann, seconded by Dave Lowe to accept minutes from March 10, 2016. Motion carried.*

**PUBLIC COMMENT:** No public comment

- III. **APPOINTMENT of JESSE CUFF:** *Motion by Dave Lowe, seconded by Carl Kietzmann to approve Jesse Cuff as a Transportation Committee Member. Motion carried. Jesse Cuff appointed as member.*
- IV. **MEMBERSHIP: Open Discussion – Discussion held.**
- V. **VETERANS' COMMUNITY TRANSPORTATION NEEDS ASSESSMENT: Jesse Cuff:** Jesse updated the members.
- VI. **5310 GRANT PROCEDURE PROPOSAL:** *Motion by Carl Kietzmann, seconded by Ron Johnston to approve and accept the 5310 Grant Procedure Proposal document. Motion carried. 5310 Grant Procedure Proposal document approved and accepted.*
- VII. **APPROVAL to SELL RETIRED 5310 BUS:** *Motion by Karl Schulte, seconded by Kim Ebert to sell retired 5310 vehicle and amendment for proceeds of the sale to go to the Transportation Committee Funds. Motion carried. Sale of retired 5310 bus and its amendment of proceeds approved.*
- VIII. **5304 GRANT: Leah Klein:** Leah updated the members.
- IX. **85.21 GRANT: Janna Taylor:** Janna updated the members on the 1<sup>st</sup> quarter Ridership report.
- X. **ADJOURN:** *Motion was made to adjourn at 11:30 a.m. by Carl Kietzmann and seconded by Lisa Dowhen. Motion carried.*

**NEXT MEETING – July 14<sup>th</sup>, 2016 at 10:30am, Waupaca County Courthouse, Romm LL43**  
Respectfully Submitted By: Janna Taylor