

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
July 14, 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, Dave Lowe, Ron Johnston, Kim Ebert, Karl Schulte, Lisa Dowhen, Jesse Cuff, Janna Taylor

MEMBERS EXCUSED: Carl Kietzmann, Ron Johnston, Bob Thompson, Chad Hoerth

MEMBERS ABSENT:

OTHERS PRESENT: Will Pope

- 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 Lisa Dowhen, seconded by Dave Lowe to accept minutes from May 12, 2016. Motion carried.*

PUBLIC COMMENT: No public comment

- III. **85.21 GRANT: Janna Taylor:** Janna updated the members on the 2nd quarter Ridership report. Reports 2015/2016 2nd quarter comparison.
- IV. **VETERANS' TRANSPORTATION: Jesse Cuff:** Jesse updated the members.
- V. **5304 GRANT COMPLETION:** Nick updated the members. Nick plans to present full results in September.
- VI. **VEHICLE REQUEST PROPOSAL REVIEW and SELECTION: Leah Klein:** Leah updated the members. No applications received. No action taken.
- VII. **ADJOURN:** *Motion was made to adjourn at 11:20 a.m. by Jesse Cuff and seconded by Lisa Dowhen. Motion carried.*

NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on September 8, 2016 at 10:30 a.m.
Respectfully Submitted By: Janna Taylor