

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Transportation Coordinating Committee Minutes  
November 10, 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 10:30 a.m.

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

**MEMBERS EXCUSED:** Dave Lowe, Chad Hoerth

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Leah Klein, Will Pope

I. **ADOPTION OF AGENDA:** *Motion by Bob Thompson, seconded by Kim Ebert to approve the agenda. Motion carried.*

II. **ADOPTION OF THE MINUTES of September 8<sup>th</sup>, 2016:** *Motion made by Carl Kietzmann, seconded by Jesse Cuff to accept minutes from September 8<sup>th</sup>, 2016. Motion carried.*

**PUBLIC COMMENT:** No public comment

III. **VETERANS' TRANSPORTATION:** **Jesse Cuff:** Jesse updated the members on Veterans' transportation issues.

IV. **APPROVAL/ADOPTION OF 2017 85.21 GRANT:** *Motion made by Ron Johnston, seconded by Carl Kietzmann to accept approval and adoption of 2017 85.21 grant. Motion carried.*

**85.21 Grant: Janna Taylor/Leah Klein:** Janna updated the members on 85.21 3<sup>rd</sup> quarter Quarterly Ridership Report. Leah mentioned to the members of her meeting with Erica Becker, Waupaca County Fiscal Administrator, in regard to the grant and looking into options to utilize the 85.21 Grant funding. We will invite Erica to our next committee meeting and discuss these options more in detail for our January 12<sup>th</sup>, 2017 meeting.

V. **5310 GRANT:** **Leah Klein:** no updates.

VI. **ADJOURN:** *Motion was made to adjourn at 11:30 a.m. by Karl Schulte; seconded by Lisa Dowhen. Motion carried.*

**NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on January 12, 2017 at 10:30 a.m.**

Respectfully Submitted By: Janna Taylor