

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
January 5, 2017**

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, Jesse Cuff, Bob Thompson, Carl Kietzmann, Karl Schulte, Janna Taylor

MEMBERS EXCUSED: Dave Lowe, Chad Hoerth

MEMBERS ABSENT:

OTHERS PRESENT: Leah Klein, Erica Becker, Lisa Dowhen, Nick Musson, Will Pope

- I. **ADOPTION OF AGENDA:** *Motion by Bob Thompson, seconded by Jesse Cuff to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of November 10th, 2016:** *Motion made by Jesse Cuff, seconded by Carl Kietzmann to accept minutes from November 10th, 2016. Motion carried.*

PUBLIC COMMENT: No public comment

- I. **TRANSPORTATION COORDINATING COMMITTEE 2017 MEETING DATES & TIMES:** Leah Klein asked members to look over dates for 2017 Transportation Coordinating Committee meetings and advise if there were any issues or conflicts.
- II. **VETERANS' TRANSPORTATION: Jesse Cuff:** Jesse updated the members on Veterans' transportation issues.
- III. **85.21 GRANT: Janna Taylor/Leah Klein/Erica Becker:** Erica Becker, Waupaca County Fiscal Administrator, presented the members with the 2017 85.21 Transportation Budget. Proposed rider co-pay rates for the 85.21 grant were discussed based on Erica's recommendation (OPTION TWO). Chairman Gerald Murphy initiated that a recommendation be made by the committee members and that their recommendation be taken to the Waupaca County Department of Health & Human Services Board for final approval (OPTION TWO). *Motion by Karl Schulte, seconded by Carl Kietzmann to recommend OPTION TWO to Waupaca County Department of Health & Human Services Board for final approval. Motion carried.*

OPTION ONE

PROPOSED IN TOWN	PROPOSED IN COUNTY	PROPOSED OUT OF COUNTY (<100 MILES)	PROPOSED OUT OF COUNTY (>101 & <200 MILES)	PROPOSED OUT OF COUNTY (>200 MILES)
\$2/TRIP	\$10/TRIP	\$15/TRIP	\$25/TRIP	\$70/TRIP

OPTION TWO

PROPOSED IN TOWN	PROPOSED IN COUNTY	PROPOSED OUT OF COUNTY (<100 MILES)	PROPOSED OUT OF COUNTY (>101 & <200 MILES)	PROPOSED OUT OF COUNTY (>200 MILES)
\$2/TRIP	\$5/TRIP	\$10/TRIP	\$15/TRIP	\$55/TRIP

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

IV. **ADJOURN:** *Motion was made to adjourn at 11:05 a.m. by Lisa Dowhen; seconded by Ron Johnston. Motion carried.*

NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on March 9, 2017 at 10:30 a.m.

Respectfully Submitted By: Janna Taylor