

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
November 9, 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 10:31 a.m.

MEMBERS PRESENT: Gerald Murphy, Carl Kietzmann, Dave Lowe, Kim Ebert, Ron Johnston, Jesse Cuff, Janna Taylor

MEMBERS EXCUSED: Chad Hoerth, Bob Thompson, Karl Schulte

MEMBERS ABSENT:

OTHERS PRESENT: Leah Klein, Shannon Kelly

- I. **ADOPTION OF AGENDA:** *Motion by Carl Kietzmann, seconded by Dave Lowe to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of September 14, 2017:** *Motion made by Jesse Cuff, seconded by Kim Ebert to accept minutes from September 14th, 2017. Motion carried.*

PUBLIC COMMENT: No public comment

- III. **VETERANS' TRANSPORTATION: Jesse Cuff:**
Jesse advised members that his request for a new full time position within the Waupaca County Veterans Service Office for a Veterans Outreach and Transportation Coordinator has been denied. Jesse mentioned that he did meet with Chuck Price and that they discussed potential funding opportunities for reimbursement from the state for rides for veterans.

- IV. **2019 – 2023 TRANSPORTATION COORDINATION PLAN - ECWRPC:**
The 2019 Transportation Coordination Plan is set for Waupaca County and will take place at the Courthouse on April 24th from 4:30 PM to 6:30 PM. Nick and Colin will facilitate and the Planning Commission will send out the invites in March next year. This will also include the Transportation Coordinating Committee members.

- V. **2018 TRANSPORTATION COORDINATING COMMITTEE DATES & TIMES:**
The 2018 Committee dates and times have been scheduled and given to the members to review.

- VI. **2018 85.21 GRANT APPLICATION:** The 85.21 grant application is typically dedicated for the volunteer driver program. The grant application has been reviewed by the committee members. *Motion made by Carl Kietzmann, seconded by Dave Lowe to approve the 2018 85.21 grant application. Motion carried.*

- VII. **WI VETERANS HOME VEHICLE DISPOSAL REQUESTS:**
Ron Johnston advised the members that they are looking at postponing the WI Veterans Home request to dispose of 5310 vehicles until January 2018.

- VIII. **WCI VEHICLE DISPOSAL REQUESTS:**
Waupaca County is looking at disposing of 3 busses from WCI which have not been operating for a period of time. It would not fiscally be a good idea for us to maintain these busses and they are eligible for disposal because of their age and mileage. *Motion made by Dave Lowe, seconded by Carl Kietzmann to approve the request to dispose of the WCI vehicles. Motion carried.*

IX. ADJOURN: *Motion was made to adjourn at 11:14 a.m. by Dave Lowe; seconded by Kim Ebert.
Motion carried.*

**NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on January 11, 2018
at 10:30 a.m.**

Respectfully Submitted By: Janna Taylor