

Minutes
85.21 Public Hearing
Transportation Coordinating Committee
Wednesday, October 14, 2020

A Public Hearing and regularly scheduled meeting of the Transportation Coordinating Committee was held Wednesday, October 14, 2020 at 3:00 p.m. in Conference Room A/B-- of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581 and via ZOOM.

Committee members in attendance included: David Scribbins, Eric Rynes, Sandra Kramer, Richard McKee, Aaron Gray, Sandra McKittrick, Ingrid Glasbrenner and Bob Sheire

Members absent: None

Other attendees include Linda Batten, Roxanne Klubertanz-Gerber, Heidi Sheire and Chris

- 1) The meeting was called to order by David Scribbins at 3:00 p.m.
- 2) 85.21 Public Hearing:
 - David Scribbins went through the rules of the Public Hearing.
 - Roxanne went through the 85.21 Grant and explained what all lines meant.
 - Bob Sheire said everything looks good.
 - Heidi Sheire said it looks excellent.
- 3) Proof of Notification: Linda Batten verified the posting.
- 4) Approve Agenda:
 - Bob Sheire moved to approve the posting and agenda; Eric Rynes seconded. Motion carried.
- 5) Approval of August 12, 2020 Transportation Coordinating Committee minutes:
 - Bob Sheire moved to approve minutes; Eric Rynes seconded. Motion carried.
- 6) Review and Approve 2021 Lease agreements and MOU:
 - Roxanne asked the board for approval for the 2021 lease agreement and MOU (memorandum of understanding) with Pine Valley.
 - Bob Sheire moved to approve the 2021 lease agreement and MOU with Pine Valley. Eric Rynes seconded. Motion carried.
- 7) Review and Approve 2021 85.21 Transportation Grant Application:
 - Roxanne reviewed the budget for the grant. Grant allocation amount for 2021 is \$79,889 with a 20% required county match of \$15,978. Roxanne requested approval to approve and apply for the 2021 85.21 grant
 - Eric Rynes made a motion to approve the 85.21 Transportation Grant Application; Ingrid Glasbrenner seconded. Motion carried.
- 8) Report on 2020 Transportation Budget:
 - Roxanne went through the Transportation budget for the board. She is estimating that there will be a \$9000.00 surplus.
- 9) Updates from Transportation Providers:
 - Eric Rynes reported to the board that transportation is going strong at Schmitt Woodland Hills.

- Eric also said that the Adult Day Care is closed because of the number of cases of COVID 19 in the community. He further stated that no residents have COVID 19.
 - Chris from Running Inc. said they are doing no shared rides and are disinfecting after every trip.
- 10) Citizen Comments:
- Bob Sheire said there was a ground breaking for the new Dialysis Center in Richland Center.
 - Roxanne told the board about the new committee members: Aaron Gray with MyChoice/Care Wisconsin and Sandra McKittrick a volunteer driver.
- 11) Schedule Next Meeting: The next meeting for February 10, 2021 at 3:00.
- 12) Adjourn
- Bob Sheire moved to adjourn the meeting until February 10, 2021; Eric Rynes seconded. Motion carried.

Respectfully submitted,

Linda Batten

Aging and Disability Resource Center of Eagle Country - Richland Center Office