

Minutes
Transportation Coordinating Committee
Wednesday, October 12, 2022

A regularly scheduled meeting of the Transportation Coordinating Committee was held Wednesday, October 12, 2022 at 3:15 p.m. via ZOOM and in Conference Room A/B - of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

Committee members in attendance included: Linda Symons, Sandra Kramer, Sandra McKittrick, Danielle Rudersdorf, Richard McKee, Darin Steinmetz, Jesse Nelson, Cindy Riley and Bob Sheire

Members absent: Aaron Gray and Don Seep

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

- 1) Sandra Kramer called the meeting to order at 3:15 p.m.
- 2) Proof of Notification: Linda Batten verified the posting.
- 3) Approve Agenda:
 - Bob Sheire moved to approve the posting and agenda; Sandra McKittrick seconded. Motion carried.
- 4) Approval of July 13, 2022 Transportation Coordinating Committee minutes:
 - Bob Sheire moved to approve minutes; Sandra McKittrick seconded. Motion carried.
- 5) Review and Approve 2023 85.21 Specialized Transportation Grant Application:
 - Roxanne explained the grant application and the requirements that are required.
 - Roxanne said that \$15,978 is the required match grant amount remains unchanged at \$79,889
 - Richard McKee made a motion to approve the grant; Linda Symons seconded. Motion carried.
- 6) Review and Approve 2023 Lease and MOU:
 - Roxanne reported that she wrote a grant application for a new bus for Pine Valley in 2019 and that we have a MOU (memorandum of understanding) with them.
 - Roxanne said that Pine Valley is required to do all maintenance and upkeep on the vehicle.
 - Roxanne reported Schmitt leases a 2010 bus from us for a \$1.00 per year. They also are required to do all maintenance and upkeep on the vehicle.
 - Bob Sheire made a motion to approve the MOU and lease; Richard McKee seconded. Motion carried.
- 7) Program Updates:
 - Roxanne reported that the transportation budget looks good. She is anticipation that there will be a surplus this year.
 - Roxanne said a quality of life bus trip is scheduled on October 18 to Oakwood and Bob's Riverside.
 - Additionally, the program will have a bus to the Polls on November 8. Reservations are required for both.
 - Roxanne informed the board that there would be a billboard up across from McDonald's to try to recruit volunteer drivers. The billboard will be up through January.
 - Roxanne reported that Dementia Live would be at the Community Center on November 1. Grandpa and Lucy (an intergenerational play) will be in Lone Rock at the Community Center on

November 15. A Caregiver Bootcamp will be held at the Soldiers Grove library on November 17. Vernon and Crawford counties will be included.

8) Updates from Transportation Providers:

- Jessie Nelson reported that VARC is having DOT (Department of Transportation) inspection this week.

9) Citizen Comments:

- Bob Sheire reported that he was nominated and is the new Red Cross Coordinator for Hurricane Ian disaster relief in the area. Bob said he would be trained. He can accept checks for this. You have to put Hurricane Ian disaster in the memo portion of the check. He said they are not accepting any clothes or cleaning supplies.
- Sandra McKittrick reported that she went to the ADRC in Dodgeville on September 30 for a drive through event. She said she really enjoyed it.
- Sandra Kramer reported that there will be a 40/8 Pancake Breakfast on November 6. It will start at 7:00. Sandra also said that there would be a Steak Feed on November 19. Both would be held at the American Legion.
- Sandra Kramer reported the donkey visits are probably done for the year because of the colder weather. (They had to cancel the trip to Our House because of the cold weather.) Sandra said that residents at Pine Valley and Schmitt now want their own donkey. Next year they are invited to the Sauk County Nursing Home.

10) Schedule Next Meeting: January 11, 2023 at 3:00 pm

11) Adjourn

- Richard McKee moved to adjourn the meeting until January 11, 2023; Daren Steinmetz seconded. Motion carried.

Respectfully submitted,

Linda Batten

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