

Minutes
85.21 Public Hearing
Transportation Coordinating Committee
Wednesday, October 13, 2021

The Transportation Coordinating Committee meeting and 85.21 Public Hearing was held Wednesday, October 13, 2021 at 3:00 p.m. via ZOOM and in Conference Room C - of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

Committee members in attendance included: Linda Symons, Sandra Kramer, Sandra McKittrick, Ingrid Glasbrenner, Cole Pyfferoen, Darren Steinmetz and Bob Sheire

Members absent: Aaron Gray, Cindy Riley and Richard McKee

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

- 1) Sandra Kramer called the meeting to order at 3:00 p.m.

- 2) 2022 85.21 Specialized Transportation Grant Public Hearing:
 - Sandra Kramer went through the rules of the Public Hearing for everyone.
 - Sandra Kramer asked if anyone wanted to speak. There was no one.
 - Roxanne went through the 85.21 Grant application and explained how the Grant money would be utilized. (Driver Escort Program and the bus program)
 - Roxanne informed everyone that we need bus and volunteer drivers.
 - Sandra Kramer asked if there were any questions. There was none. Sandra stated that the Public Hearing was now closed.

- 3) Proof of Notification: Linda Batten verified the posting.

- 4) Approve Agenda:
 - Bob Sheire moved to approve the posting and agenda; Sandra McKittrick seconded. Motion carried.

- 5) Approval of July 14, 2020 Transportation Coordinating Committee minutes:
 - Bob Sheire moved to approve minutes; Sandra McKittrick seconded. Motion carried.

- 6) Review and Approve 2022 – 85.21 Specialized Transportation Grant Application:
 - Roxanne went through the 85.21 Transportation Grant Application.
 - Roxanne said the first thing the money will be used for is the driver escort program. Expanding to do dialysis and cancer runs on the weekend.
 - Roxanne said the second thing is the Bus program, for bus routes and wheelchair trips.
 - Bob Sheire moved to approve to approve the 85.21 Specialized Transportation Grant as written; Sandra McKittrick seconded. Motion carried.

- 7) Review and Approve 2022 5310 vehicle leases with Schmitt Woodland Hills, VARC and MOU with Pine Valley:
 - Roxanne stated that we lease vehicles to Schmitt Woodland Hills and VARC for \$1.00 per year and we have a MOU (memorandum of understanding) with Pine Valley doe \$1.00 per year. Every year these leases and the MOU have to be renewed.
 - Bob Sheire moved to approve these leases and the MOU as written; Sandra McKittrick seconded. Motion carried.

8) Report on 2021 Transportation Budget:

- Roxanne stated that she sees no problem with the 2021 Transportation Budget. She is projecting a surplus at the end of the year.

9) Update from Transportation Providers:

- Roxanne informed the board that Transportation Pizza and Bingo was held last month at the Phoenix Center in conjunction with SWCAP. This event was to try to get more volunteer drivers for both entities. Five people attended this event. All COVID precautions were in place.
- Chris Kanable, Running Inc., stated that they are now allowing two people to share the taxi. Three if they are from the same household. (Everyone must wear a mask.)
- Chris said they have received some complaints about having to wear a mask.
- Chris reported that they would like to get a newer van.
- Cole Pyfferoen, Schmitt, said that they have used the bus to take residents for lunch.
- Cole stated that a couple of weeks ago they had COVID at Schmitt.

10) Citizen Comments:

- Heidi Sheire stated that everyone was doing a good job.
- Sandra Kramer stated that the American Legion will be holding a 40/8 Pancake Dinner on 11/8 starting at 7:00. The cost is \$6.00. The proceeds will go toward a Nurses Scholarship.
- Sandra said that on 11/20 the American Legion will have a 40/8 Steak Feed. The cost will be \$10.00.
- Bob Sheire stated that there would be a Red Cross Blood Drive at the Community Center on 11/17 from 11:30 to 5:30. Masks will be required and no kids will be allowed. Bob said that they are looking for helpers for this event.

11) Schedule Next Meeting: The next meeting for January 12, 2022 at 3:00.

12) Adjourn

- Bob Sheire moved to adjourn the meeting until January 12, 2022; Sandra McKittrick seconded. Motion carried.

Respectfully submitted,

Linda Batten

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