

**Minutes**  
**Transportation Coordinating Committee**  
**Wednesday, April 12, 2017**

A meeting of the Transportation Coordinating Committee was held Wednesday, April 12 at 3:00 p.m. in Conference Room A/B-- of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

Committee members in attendance included: Don Adelman, Paul Kinney, Stephanie Ronnfeldt, David Scribbins, Richard McKee, Linda Gentes, Eric Rynes, Angela Young and Bob Sheire

Members absent: Angela Metz

Other attendees included: Linda Batten, Roxanne Klubertanz-Gerber, Heidi Sheire and Deb Leverence

- 1) The meeting was called to order by David Scribbins at 3:00 p.m.
- 2) Proof of Notification: Linda Batten verified the posting.
- 3) Approve Agenda:
  - Richard McKee moved to approve the posting and agenda; Robert Sheire seconded. Motion carried.
- 4) Approval of Transportation Coordinating Committee Minutes from February 8, 2017:
  - Robert Sheire moved to approve the February 8, 2017 meeting minutes. Paul Kinney seconded. Motion carried
- 5) Discussion & Possible Action on Transportation Coordinating Committee Board Positions:
  - As this was Angela Young's last TCC meeting, we gave her a certificate for her years of service on the board.
  - Roxanne put two names out for the board to consider to take Angela's position on the board. The names were Vicky Thelen with Care Wisconsin and Lydia Metz with Community Link. Both are with a MCO. There was discussion on both people.
  - Eric Rynes made a motion for Angela Metz to be on the board. Robert Sheire seconded. Motion carried.
- 6) Discussion & Action on Retirement of DOT Vehicle #24-24-021 a 2000 Ford 20 Passenger Bus for 2 Wheelchairs:
  - Roxanne asked the board to consider the retirement of the Parks n Recreation vehicle.
  - Richard McKee made a motion to retire the Parks n Recreation vehicle. Eric Rynes seconded. Motion carried.
- 7) Report on Transportation Budget:
  - Roxanne reported that the current trend shows we are on budget or may have a surplus.
- 8) Citizen Comments:
  - None
- 9) Schedule Next Meeting
  - The next meeting is tentatively set for July 12, 2017 at 3:00.

10) Adjourn

- Robert Sheire moved to adjourn the meeting until Wednesday, July 12 2017; Angela Young seconded. Motion carried.

Respectfully submitted,

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