

# Marquette County Department of Human Services Board Minutes

DATE 11/8/2018

Board Members Present: *Kathleen McGwin, Judi Nigbor, Franklin Komorowski, Mary Bornhoeft, Kris Bergh,*

Board Members Absent: Donna Fisher

Others Present: Jen Vote, Jan Krueger, Mandy Stanley, Adam Sengbusch

1. Call to Order	Kathleen called the meeting to order at 9:03
2. Pledge of Allegiance	
3. Review and Approve Agenda	Mary made the motion to approve the agenda. Frank seconded the motion. The motion passed.
4. Citizen Comments	none
5. Minutes of Last Meeting	Judy made the motion to approve the minutes of the last meeting. Frank seconded the motion. The motion passed.
6. Review voting members of the committee	Discussion on member participation and who is considered a committee member. Jan will scan a copy of the #32-2010 resolution and email it to the committee.
7. Wisconsin Department of Transportation 53.10 discussion (Wheelchair accessible van)	<p>Adam supplied the committee with an additional expense list for items that we can have added on to the vehicle. The expense list was provided by A&amp;J Mobility who is the designated vendor for this vehicle. The committee reviewed the expense sheet.</p> <p>Kris made a motion to purchase 3 of the options on the list. 1. In floor manual upgrade. 2. Power sliding door. 3. 360 View Camera System. Frank seconded the motion. Vote taken, and motion did not pass.</p> <p>Judy made a motion to approve spending up to \$6500.00 on upgrades to the wheelchair accessible minivan. Frank seconded the motion. The motion passed.</p>
8. Wisconsin Department of Transportation 85.21 2019 Application review and approval to submit	<p>Discussion on the plan. Page by page review. Discussion on Fleet vehicles and rotation of vehicles. Discussion on the Trust Fund and how it is structured. Discussion on budget and how it correlates to the county budget.</p> <p>Judy made the motion to approve the 85.21 2019 application with the (\$6500.00 expense added into the trust fund page) amendment. Mary seconded the motion. The motion passed.</p>
9. Transportation Program – Specialist Report a. Transportation for summer/fall events	<p>No one signed up to ride the van for the farmers market trips. Shopping trips have gone really well. This next month we might need two vehicles to accommodate the amount of people.</p> <p>The Maggie May Christmas special trip is being advertised right now. Several riders have signed up. People call the Crystal Grand and purchase the tickets and Transportation will provide the rides.</p> <p>Discussion on updating the billing system and having bills going out to riders for the month of service.</p> <p>Request to report out the quarterly ridership and cost report. Discussion on how the Flood impacted the transportation program</p>

<p>10. Transportation Coordinating Committee goals and purpose. (Kathleen McGwin request)</p>	<p>Went over the Coordinated Public Transit Plan 2019-2023. Committee reviewed the goals that were identified in the plan. Discussed the role of the transportation coordinating committee as an ambassador for all transportation issues. The committee can advocate for the needs of the community residents. Discussed volunteer driver concerns around insurance and how it is a Statewide issue. Discussed service hours and accommodations that are made for early or late appointments. Discussed providing more social opportunities. Discussed public awareness and advertising in the newspaper.</p> <p>Topics for additional meetings:  Want to discuss the transportation needs of other community members- work transportation and weekend transportation. What do other small rural areas do?</p>
<p>11. Veteran Service Officer Report</p>	<p>10/31/18 the grant for Veterans Transportation was submitted to the DVA</p>
<p>12. Schedule Next Meeting Date</p>	<p>February 14<sup>th</sup>, 2019 @ 9am.</p>
<p>13. Motion to Adjourn</p>	<p>Judy made the motion to adjourn. Frank seconded the motion.</p>

Minutes Submitted by Jan Krueger  
(Drafted 11/8/18)