

Transportation Coordinating Committee -Virtual Only

DATE 3-11-2021

Board Members Present: Dave Benson, Judi Nigbor, Paulette Jones, Mary Bornhoeft, Donna Fisher

Board Members Absent:

Others Present: Jan Krueger, Adam Sengbusch, Jen Vote, Kris Bergh

1. Call to Order	Dave called the meeting to order at 9:05.
2. Pledge of Allegiance	
3. Review and Approve Agenda	Judy made a motion to approve the Agenda and Mary seconded the motion. Motion Passed
4. Citizen Comments	None
5. Minutes of Last Meeting	Judy made a motion to approve the minutes of last meeting. Paulette seconded the motion. Motion passed
6. Wisconsin Department of Transportation 53.10 a) Discussion of upgrades b) Discussion and recommendation for signage on van.	<p>Discussion on upgrades to the van with quote totals.</p> <p><i>UPGRADE TO TRI-ZONE CLIMATE CONTROL SYSTEM WITH REAR HEATER & A/C SYSTEM TO INCLUDE DRIVER FRONT CONTROLS AND REAR LOCK-OUT SYSTEM</i></p> <p style="text-align: right;"><i>500.00</i></p> <p><i>1 Q-84007 Q'STRAIN INCLINE SYSTEM</i> <i>2995.00</i></p> <p><i>2ND ROW FOOT PLATE</i> <i>250.00</i></p> <p><i>REMOTE START</i> <i>595.00</i></p> <p><i>TINTED WINDOWS</i> <i>495.00</i></p> <p><i>2 Q5-7580 Q'STRAIN WEBBING LOOPS BLUE EXTENSION STRAPS</i> <i>30.00</i></p> <p><i>1 MV-11 WISCONSIN TITLE AND LICENSE FEE TITLE TRANSFER: \$164.50</i></p> <p><i>LIEN: \$10.00 (MADISON)</i></p> <p><i>NEW PLATES: \$5.00 (MUN)</i></p> <p><i>DOC FEE: \$29.50</i> <i>209.00</i></p> <p><i>Quote total</i> <i>5074.00</i></p> <p>Discussion on signage and van wrap. Last quotes 1442.00 in 2018. Judy made a motion to approve a van wrap for signage not to exceed 2000.00. Donna second the motion. Motion passed.</p>
7. Wisconsin Department of Transportation 85.21	The 2021 85.21 Application was submitted to WI DOT and has been approved.
8. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery	Adam reviewed the 4 th quarter of 2020 report. Riders for medical appointments are getting back to past usage. Transportation has been driving quite a bit for vaccine appointment. Discussion on billing and percent of people who are unable to pay the co-pay. Sometimes we have donations from specific groups to cover co-pays of those who are unable to pay.
9. Transportation needs of the community – discussion	Discussion on transportation for the vaccine. Sometimes people get them in the van and sometimes they must go into the clinic. We have taken more people to doctor clinics instead of county clinics. Numerous veterans have gone to the VA for vaccine.
10. Veteran Service Officer Report	Kris Bergh Nothing to report. Discussion on VA clinics doing shots apposed to Madison VA. As of right now Beaver Dam and Baraboo Clinics are offering the vaccine. Discussion on percent of veterans in our county that received or want the vaccine.
11. Schedule Next Meeting Date	Thursday, June 10th, 2021 at 9am.
12. Motion to Adjourn	Mary made a motion to adjourn the meeting at 9:44 Donna seconded the motion. Motion passed.

Minutes Submitted by Jan Krueger (Drafted 3/11/2021)