

Transportation Coordinating Committee Meeting Minutes

DATE 3/12/2026

Board Members Present: Cheri Gibeaut, Tim Jozwiak, Margaret Fladvid, Laird Dickson

Board Members Absent: Nancy Charles

Agency Partners: Jan Krueger, Steve Moore

1. Call to Order	Cheri called the meeting to order at 9:02 A.M.
2. Pledge of Allegiance	Cheri led the group in the Pledge of Allegiance.
3. Review and Approve Agenda	Laird made a motion to approve the agenda, and Tim seconded the motion. Motion passed
4. Citizen Comment	None
5. Minutes of Last Meeting	Laird made a motion to approve the Minutes of the last meeting. Tim seconded the motion. Motion passed
6. 85.21 – 2026	Update on Application and Approval for 2026: The application was uploaded to the WisDOT website. The application was approved and awarded as presented.
7. DVA Grant	Update on Application and Approval: The grant was approved and awarded \$5,638.27. This was deposited into 2025 because it was a reimbursement for 2024-2025 expenses.
8. 53.10 Cycle 49 Van	Update on the van. We have been assigned the vendor. Modifications were given to the vendor. The van should be delivered around May/June
9. Transportation Program – Specialist Report a) Quarterly Reports b) Service Delivery c) Rider Copay	<p>Jan explained the 85.21 and 53.10 2nd quarter reports. Outlining the need to report to DOT on a quarterly and annual basis. Discussed the added notes about the condition of vehicles and mileage. A copy of the reports was shared. Discussion.</p> <p>Steve reported on the delivery service. Madison trips are busy. Dialysis patients keep a driver and van busy 3 days a week. Volunteer drivers have reduced some of their availability.</p> <p>General rider numbers, cost of services, tax levy, and rider copay discussion.</p>
10. Transportation needs of the community – discussion only.	Talked about committee members being advocates of the program. Encouraged talking to community contacts about volunteer driving.
11. Veteran Service Officer Report	<p>Discussed veteran transportation and reimbursement for veterans. Reimbursement depends on the level of service and the type of services. CVSO does have a part-time CVSO, and Brian Genrich has taken the position and started.</p> <p>Discussion on cleaning and immune-compromised individuals.</p> <p>Term discussion. Laird, Tim, and Cheri all want to continue.</p>
12. Schedule the Next Meeting Date	JUNE 11, 2026, at 9 am
13. Motion to Adjourn	Laird made a motion to adjourn the meeting. Tim seconded the motion. Cheri adjourned the meeting at 10:24 A.M.

Minutes Submitted by: Jan Krueger (Drafted 3/12/26)