

**SAUK COUNTY BOARD OF SUPERVISORS
DRAFT MINUTES**

Transportation Coordination Committee

Thursday, November 15, 2018 at 10:00 A.M.

Room 213, West Square Building, 505 Broadway, Baraboo, WI 5391

Members Present: Carlson, Curry, Ellington, Hause, Klepper, Rudolph, Spencer, Waddell, Wildman

Members Absent: Brattsett (excused), Brown, Running, Schenck, Ward

County Personnel: Blodgett, Kitzinger, Hause, Sonntag

Others Present: Lisa Peterson, Reedsburg Cab

- 1) Spencer called the meeting to order at 10:31 a.m. and compliance with the Open Meeting Law was verified.
- 2) Potential selection of presiding officer was eliminated and the election of officers was moved up on the agenda.

6) Election of Chair and Vice-Chair of the Committee:

Chair: Carlson nominated Klepper; seconded by Spencer.

MOTION (Spencer/Wildman) to close nominations and vote to appoint Klepper. Motion carried unanimously. Klepper presided over the remainder of the meeting.

Vice Chair: Ellington nominated Spencer; seconded by Curry.

MOTION (Ellington/Wildman) to close nominations and vote to appoint Spencer. Motion carried unanimously.

- 3) MOTION (Carlson/Ellington) to adopt the agenda. Motion carried unanimously and agenda adopted.

- 4) MOTION (Klepper/Rudolph) to approve the minutes of the regular meeting of August 28, 2018. Motion carried unanimously.

- 5) Public Comment: Lisa Peterson from Reedsurg Cab re: availability of pamphlets describing services offered by the ADRC.

- 7) Communications: None

- 8) Blodgett introduced David Sonntag as the new transportation coordinator.

a) Ridership: Sonntag distributed a report detailing rides provided by volunteer drivers, shopping/fun day trips and taxi tickets sold.

b) DOT Site Review: Blodgett reported on the results of the State's 53.10 Grant site review. The reviewers gave suggestions on things requiring change by year-end and/or the beginning of 2019 and provided templates to assist in those changes. They are also requiring us to complete a plan to upgrade our fleet by purchasing new vehicles every 5 years.

- 9) Next meeting date and time: Tuesday, February 26, 2019 10:00a.m.

- 10) MOTION (Spencer/Carlson) to adjourn until Tuesday, February 26, 2019 at 10:00a.m. Motion carried unanimously and the meeting adjourned at 11:17 a.m.