

**VILAS COUNTY COMMISSION ON AGING
TRANSPORTATION SUB-COMMITTEE MEETING MAY 28, 2009**

Chairman Nielsen called to order the Transportation Sub-Committee Meeting on May 28, 2009, at 2:00 p.m. at the Vilas County Courthouse, Conference Room #2, in Eagle River, Wisconsin.

Present: The following persons were present: Shirley Haws, June Wedell, Erv Teichmiller, Chris Wise, Fred Radtke-St. Germain Prime Timers, Deb Weiss-Headwaters, Inc. Staff present were Director Joe Fortmann and Susan Richmond, Transportation Coordinator.

Approve Agenda: Haws moved and Wise seconded the motion to approve the Agenda as mailed, which order may be changed at the discretion of the Chair. Carried.

Agenda Item #4 Discussion of LSC Consultant Presentation:

- ✓ Discussion was held on the origin of the LSC Consultants. Headwaters had received a grant to form a Tri-County Rural Transportation Program with the help of LSC Consultants.
- ✓ We have been meeting with the Tri-County group for over a year and some have felt that we have not gotten very far.
- ✓ LSC Consultants wanted to present information on the formation of a Tri-County Rural Transportation Program to the full County Board in June for both Oneida County and Vilas County. They have already presented and held an Open House in Crandon.
- ✓ Fortmann informed the Committee the County Board Meeting has been changed to the end of June and this change would make it impossible for the LSC Consultants to do their presentation in June.
- ✓ LSC Consultants would like to hold an Open House in St. Germain at the Community Center to get the public's opinions. It was decided that the Open House would be on July 7, 2009, at 9:00 a.m.
- ✓ Fortmann stated if the Committee wanted to learn more about this, they could go to www.lscs.com under projects, under current projects to read about what has been done so far.
- ✓ Deb Weiss stated that the June 23 meeting for the Tri-County Regional Transportation would be cancelled until July 7, 2009.

Agenda Item #5 85.21 Project Budget Training:

- Fortmann stated that he would like to have an hour training on how to fill out the Project Budget sheets that are required of each Club every year. He would like to form a Task Force consisting of 4 people to hold a training session. Wise suggested that we make a worksheet for each Club to use.
- After discussion, it was decided that we did not need a Task Force for this, we will develop a worksheet for the Clubs and have them work off of that.

Agenda Item #6 Old Business: None.

Agenda Item #7 New Business:

-Radtke stated the Prime Timers purchased a new battery for their old van. It seems that van goes through the batteries quickly.

-Radtke questioned why the Commission on Aging would not financially help the Bureau of the Blind when they requested funds to help pay for their transportation to a conference. Richmond stated they could not use escort funds for this since the grant dollars were used to pay the Prime Timers for the use of the van for the same event.

-Radtke did report that several groups did donate funds to pay for the transportation of this group.

Agenda Item #8 Public Comment:

- Richmond stated that the Commission on Aging would like to work more with the Clubs, especially with S.E.R.V.E. on utilizing the bus/vans more for escort rides during the time the van/bus is sitting idle.
- Fortmann stated that there are many people who wear “two hats” while sitting on the Commission on Aging Committee and on another organization’s Board. He requested that they recuse themselves from voting on specific issues that relate to the organization that they are representing as this could be perceived as a conflict of interest.

There was a motion by Wise with a second by Radtke to adjourn the meeting at 3:30 p.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by:

Approved by:

Susan Richmond
Administrative Secretary

Joe Fortmann
Director